

- ☐ SAC
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URGENT 11-26-58 2-16 PM JHM

TO SAC, CHICAGO

FROM DIRECTOR 1 P

EDWARD D. VOGEL, ET AL. MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD. COMMITTEE HAS REQUESTED ASSISTANCE FROM BUREAU IN LOCATING MISSING WITNESSES EDWARD D. VOGEL, SAM GIANCANN AND FRANK LA PORTE. DETAILED BACKGROUND INFORMATION AND RESULTS OF COMMITTEE-S NEGATIVE EFFORTS TO LOCATE THESE WITNESSES CAN BE SECURED FROM COMMITTEE-S CHICAGO REPRESENTATIVE JAMES MC SHANE, ROOM THREE TWO FIVE, WXXX U. S. COURT HOUSE, CHICAGO. INSTITUTE IMMEDIATE INVESTIGATION TO DETERMINE PRESENT LOCATION OF MISSING WITNESSES. WHEN LOCATION DETERMINED ADVISE COMMITTEE REPRESENTATIVE SO SUBPOENA CAN BE SERVED BY COMMITTEE OR U. S. MARSHAL. IN NO INSTANCE IS ANY SUBPOENA TO BE SERVED BY BUREAU AGENT. EXPEDITE AND KEEP BUREAU ADVISED PROMPTLY OF DEVELOPMENTS.

ND ACK PLS

THE EIGHT LAST THREE WRDS PLS RPT  
FIVE, WXXX U. S.

92-694-4

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1958	
FBI - CHICAGO	

12/4/58 eh 10 Surveillance log on Edward Vogel, by Sa PB Frankfurt.  
 12/4/58 eh 2) Surveillance log on Edward Vogel, by SA V.L. Inserra/  
 12/4/58 eh 3) Surveillance log on Edward Vogel, by SA V.L. Inserra.  
 12/4/58 eh 4) Surveillance log on Edward Vogel, By SA ~~#277~~ Kempff.  
 12/4/58 eh 5) Surveillance log on Edward Vogel, by SA V.L. Inserra.  
 12/4/58 eh 6) Surveillance log on Edward Vogel, by SA P.B. Frankfurt.  
 12/4/58 eh 7) Surveillance log on Edward Vogel, by SDR S.A. P.B. Frankfu

12/4/58 ~~eh 8)~~ ~~Surveillance log on Edward Vogel~~  
 2/25/59 WKS(9) Surveillance log of SA August C Kempff  
 for 2/10, 11, 12, 13/59

3/3/59 WKS(10) Surveillance log re: Sam "Mooney"  
 Giancana and Army Lounge

3/3/59 WKS(11) Surveillance log re: Sam "Mooney"  
 Giancana & Army Lounge

3/3/59 WKS(12) Surveillance Log re Sam "Mooney"  
 Giancana

3/24/59 WKS(13) 1 neg & 3 prints of photo of Jase  
 Guggino

92-694-1a  
 FBI - CHICAGO  
 [initials]

File No: 92-694-101

Date Received 12/1/58

From \_\_\_\_\_  
(Name of contributor)

\_\_\_\_\_  
(Address of contributor)

By Paul B. Frankfort  
(Name of Special Agent)

To Be Returned Yes ( )  
No ( X )

Description:

Surveillance log  
of Edw. Vogel.

Physical surveillance log of Edward Vogel  
dated 12/1/58 at Chicago, Ill

9<sup>30</sup> AM. Institute surveillance in vicinity of  
320 Oakdale

4:00 PM. Surveillance discontinued No activity.  
Paul B. Frankfurt.

92-694-1a,



694 1-2  
File No: 92-345

Date Received: 12/1/58

From \_\_\_\_\_

(Name of contributor)

\_\_\_\_\_  
(Address of contributor)

By Therese L. Jones

(Name of Special Agent)

To Be Returned

Yes ( )

No (X)

Description:

Surveillance log  
of Edward Vogel.

Physical surveillance log of Edward Vogel  
dated 12/1/58 at Chicago, Ill.

9:30 AM Institute surveillance in vicinity of  
320 Oakdale.

4:00 PM Surveillance discontinued.

Vincent L. Incenzo

92-694

1a 2

File No. 92-694-1a3

Date Received 12/2/58

From \_\_\_\_\_  
(Name of contributor)

\_\_\_\_\_  
(Address of contributor)

By James K L  
(Name of Special Agent)

To Be Returned Yes ( )  
No (X)

Description:

Surveillance  
log of Edward  
Vogel dated 12/2/58

Physical surveillance log of Edward Vogel  
dated December 2, 1958 at Chicago, Ill.

8:45 AM Surveillance instituted in vicinity  
of 300 Oakdale.

4: PM Surveillance discontinued.  
Vincent L. Jurena

92-694-103

Sunnell's Page  
of Edward Vogel  
12/3/58

Chicago, 12/3/58

Surveillance log of Edward Vogel.

8:50 Took position on Wellington St, west of S Greenlawn Ave.

11:37 Observed a blue 1957 Pontiac Sedan proceeding west on Wellington from subjects residence.

11:38 Pontiac turned north on S Greenlawn.

11:39 Pontiac stopped at signal at Belmont and S Greenlawn, was intercepted by another Bureau car.

11:39 Subject accepted service of a subpoena from James McShane, Senate Select Committee investigator

11:40 Surveillance discontinued  
August C Kempff

92-694-1m4

File No: 92-694-1a5

Date Received 12/3/58

From \_\_\_\_\_  
(Name of contributor)

\_\_\_\_\_  
(Address of contributor)

By V. L. [Signature]  
(Name of Special Agent)

To Be Returned Yes ( )  
No ( X )

Description:

*Physical  
surveillance log of  
Edward Vogel dated  
12/3/58.*

Physical surveillance log of Edward Vogel  
dated December 3, 1958 at Chicago, Illinois  
8:50 AM Surveillance instituted in vicinity  
of 320 Oakdale.

10:00 AM Butch Ladon observed arriving at  
320 Oakdale driving a 1957 blue Pontiac  
bearing 1958 Illinois license 3017-408.  
Ladon entered the apartment building at  
this address.

11:36 AM Ladon accompanied by Edward Vogel  
departed 320 Oakdale and entered above  
Pontiac. These individuals observed  
leaving the parking area through a  
north alley exit.

Vincent L. Ingram

92-694-1a5



File No: 92-694-1a6

Date Received 12-3-58

From P. B. Frankfort  
(Name of contributor)

(Address of contributor)

By P. B. Frankfort  
(Name of Special Agent)

To Be Returned Yes ( )  
No (☒)

Description:

Surveillance log  
of Edw Vogel at 320  
Oakdale.

Physical surveillance log of Edward Vogel  
dated 12-3-58 at Chicago, Ill.

8<sup>50</sup> a.m. Surveillance began in vicinity of 320 Oakdale.

10<sup>00</sup> a.m. Butch Ladow arrived at rear of 320 Oakdale  
driving a 1957 blue Pontiac bearing 1958  
Illinois license 3017-408. Ladow entered  
apartment building at this address

11<sup>36</sup> a.m. Ladow accompanied by Edward Vogel  
departed 320 Oakdale and entered above  
Pontiac. These individuals observed  
leaving rear alley behind 320 Oakdale  
leading to Wellington.

Paul B. Frankfurt

92-644-1a6

File No: 92-694-1a-7

Date Received 12-2-58

From P.B. Frankfort  
(Name of contributor)

.....  
(Address of contributor)

By P.B. Frankfort  
(Name of Special Agent)

To Be Returned Yes ( )  
No ( )

Description: Surveillance  
log of Edw Vogel at  
320 Oakdale on  
12-2-58

Physical surveillance log of Edward Vogel  
dated 12-2-58 at Chicago, Ill.

8<sup>45</sup> a.m. Surveillance began in vicinity of 320 Oakdale

4:00 P.m. Surveillance discontinued.

Paul B. Frankfurt

92-694-1a7

File No. 92-694-1a 8

Date Received 12/3/58

From FBI  
(Name of contributor)

Chicago  
(Address of contributor)

By John W. Roberts, Jr.  
(Name of Special Agent)

To Be Returned Yes ( )  
No X

Description:

Surveillance Log by  
Edward Vogel via -  
320 OAKdale -

Chicago, Ill.

12/3/58

Surveillance Log Re:  
Edward Vogel

8<sup>50</sup>/<sub>Am</sub> In position at Glenview and Sheridan  
11<sup>38</sup>/<sub>Am</sub> Observed blue 1957 Pontiac proceeding  
North on Sheridan Road  
11<sup>39</sup>/<sub>Am</sub> Pontiac stopped for red light at Belmont  
and Sheridan when it was intercepted  
by another Bureau car  
11<sup>39</sup>/<sub>Am</sub> Subject accepted service of a subpoena  
from James McShane, Senate Select Committee  
Investigator -  
11<sup>40</sup>/<sub>Am</sub> Discontinued Surveillance

SA John W. Roberts, Jr.

92-694-1a8

File No. 92 - 1094 - 1a9

Date Received 2/10, 11, 12, 13/59

From \_\_\_\_\_  
(Name of contributor)

\_\_\_\_\_  
(Address of contributor)

By AC Kempff  
(Name of special Agent)

To Be Returned Yes ( )  
No ( 4 )

Description:

Surveillance logs  
of SA August C Kempff  
for 2/10, 11, 12, 13/59

2/13/59.

9:07 AM Commenced surveillance  
in the vicinity of 5950 W North  
Avenue to locate Sam Giancana.

3:49 PM Surveillance discontinued  
subject not observed.

August C Kempff

92-694-1a9



2/11/59.

12:57 PM Commenced surveillance  
in the vicinity of 1147 S Wendenah  
Oak Park, Illinois to locate  
Sam Giancana.

9:01 PM Surveillance discontinued  
Subject not observed.

August C Kempff

2/12/59 .

8:57 AM Commenced surveillance  
in the vicinity of 11475 Wenona Dr,  
Oak Park, Illinois to locate  
Sam Giancana.

3:58 PM Surveillance discontinued  
Subject not observed.

August C Kempff

CG-0092-0043B  
604

~~2B 1003~~

Bay 4

10-I-4

2/10/59

1:09 PM Commenced Fixer in the vicinity of 1147 S Wenona Oak Park, Illinois to locate Sam Giancana.

9:58 PM Surveillance discontinued. Subject not observed.

August C Kempff

File No. 92-694 - 1a<sup>10</sup>

Date Received 2/10/59

From FBI  
(Name of contributor)

Cgo  
(Address of contributor)

By John W. Roberts Jr.  
(Name of Special Agent)

To Be Returned Yes ( )  
No (X)

Surveillance by  
re: Sam "Money" Benjamin  
and Almy George

2/10/59

# Surveillance Log Re:

Sam "MOONEY" Glanciano

- 1<sup>00</sup> PM - establish surveillance on Armory Garage 7423  
W. Roosevelt Road, Forest Park, Illinois
- 1<sup>23</sup> PM Borden's Milk Truck made delivery at Armory  
Garage -
- 1<sup>38</sup> PM Above truck departed
- 2<sup>08</sup> PM Colored male departed side door walked to rear  
of building -
- 2<sup>11</sup> PM Above C/m returned & entered building - This person  
was apparently an employee as he was wearing an  
apron -
- 3<sup>22</sup> PM Two white males entered a 1959 Fairlane 500  
Ford bearing 1958 Ill. lic 2944053 which car  
had been parked in lot at time of surveillance -  
These males departed the Armory thru a side door  
facing the parking lot and drove west through the alley -
- 3<sup>55</sup> PM Lights inside and outside of Armory Garage turned  
on -
- 7<sup>55</sup> PM 1958 Chevrolet arrived - man & woman entered - unable  
to obtain lic # -
- 8<sup>20</sup> PM 1958 Olds with a w/m arrived - entered side door - unable  
to obtain any description or lic #.
- 9<sup>00</sup> PM discontinued surveillance

SA John W. Roberts, Jr

FD-302 92-694-1411

Date 2/11/59

From FBI

Cgo

by John W. Roberts, Jr.  
(Special Agent)

File No 100-100000-100000

Surveillance by  
Re: Sam "Moony" Gianini  
and Alvin Karpis

hat, horn rim glasses, 40's, olive complexion entered side door -

6<sup>20</sup> PM W/m in a 1958 buick 6'1", 190" arrived entered thru side door - car bou 1958 lic #44106. registered to R. M. LEWIS, 105 S. Ohio Street, Abbeington on a Ford

6<sup>30</sup> PM - 8<sup>00</sup> PM. Numerous cars arrived but <sup>prevailing</sup> flight made identification difficult. These cars bou mostly male and females with few being occupied by a single person -

8<sup>00</sup> PM - The aforementioned white F/L 500 registered to Ho Papa, departed -

8<sup>00</sup> PM - 10<sup>00</sup> PM - There were departures of cars and arrival of other cars, but no identification could be effected -

10<sup>30</sup> PM - discontinued

SA John W. Roberts, Jr.

92-694-1a "



2/11/59

Surveillance Log Re:

Sam "Money" Giancino

- <sup>30</sup>  
1 PM - Established surveillance on Army Lounge 7423 W. Roosevelt Road, Forest Park, Ill.
- <sup>38</sup>  
1 PM - 1959 Black Ford Fairlane 500 or Galpie arrived with a white male occupant. Occupant entered Army Lounge. This car bore 1959 Ill. license # 1319 725 and was registered to Carmen Janelli, 332 Wesley, Oak Park, Ill. It is noted that Carmen Janelli is the proprietor of this establishment.
- <sup>50</sup>  
2 PM - a 1955 Blue Buick bearing 1959 Ill. lic # 743 900 parked in lot adjacent to Army Lounge.
- <sup>00</sup>  
4 PM - Superior Coffee delivery truck lic # B 216 arrived & made a delivery.
- <sup>07</sup>  
4 PM - departed - Sprint truck pulled into parking lot - truck listed to Harold Belt, District Cicero, Ill. # EW 7180.
- <sup>10</sup>  
4 PM - departed
- <sup>13</sup>  
4 PM - Bar lights and outside lights turned on
- <sup>17</sup>  
4 PM - 1958 Chevrolet Abs. w/g. 2 tone pink and white bearing 1959 lic # 703-921 parked in lot. a w/m 6'0", 200, in 50's, ruddy complexion entered front door of Army.
- <sup>40</sup>  
4 PM - above car and occupant departed Army -
- <sup>04</sup>  
6 PM - a white Fairlane 500 registered to A.A. Hopape 2610 Palmer, arrived at lot. Driver was 5'8" heavy, "Park Pie"

File No 92-694-12

Date Received 2/12/52

From FBI  
(Contributor)

Cgo  
(Address of contributor)

By John W. Roberts, Jr.  
(Special Agent)

To L. E. ... Yes ( )  
No (X)

*Seavilliers Log re:  
"Sam Mooney" Seavilliers*

2/12/59

Surveillance Log Re:

Sam "Mooney" GRANERIN

9<sup>00</sup> AM - 11<sup>50</sup> AM - established surveillance in vicinity of 1107

Wenonah, Oak Park. No activity -

11<sup>55</sup> AM - established surveillance on Army Lounge

12<sup>10</sup> PM - a C/M left Army and began to sweep the parking area and to clean sidewalks and drains of ice and snow

1<sup>05</sup> PM - 1959 Black Fairlane 500 Ford registered to Carmen Janelli arrived. Car occupied by Janelli and a female, 5'3", 150" Black hair, 40's - Both persons entered Army accompanied by C/M.

1<sup>05</sup> PM - 4<sup>00</sup> PM - no further activity -

4<sup>00</sup> PM - discontinued

SA John W. Roberts Jr

92-694-1a 12

C6 File No. 92-694 - 1a<sup>13</sup>

Date Received 3-13-59

From Passport Office  
(Name of Contributor)

WDC  
(Address of Contributor)

By James H. O'Hara  
(Name of Special Agent)

To Be Returned

Yes ( )  
No (✓)

Description:

1 neg. + 3 prints of  
photo of Joseph Guzzino



JOSEPH GUZZINO  
Mar. 1958

92-694-1a13

December 1, 1958

PLAIN TEXT

AIRTEL

TO: SAC, SPRINGFIELD

FROM: SAC, CHICAGO (92-694)

EDWARD D. VOGEL, ET AL.,  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE ON IMPROPER  
ACTIVITIES IN THE LABOR OR  
MANAGEMENT FIELD

Discreet investigation in Chicago Heights and surrounding suburbs concerning FRANK LA PORTE (FRANK LIPFORETTE-True Name), 1730 Cambridge, Flossmoor, Illinois, has failed to disclose the license numbers for vehicles believed owned by LA PORTE. Information has been forthcoming that he is the owner of two 1958 Cadillacs, one black and the other cream. To date neither of these cars have been observed at his residence or his known hangouts.

It is noted that LA PORTE is believed to have an interest in the Cooperative Music Company 1728 Halsted, Chicago Heights, Illinois, and the 21 Club, State Street, Calumet City, Illinois. The above is furnished inasmuch his cars could be registered to either or both of these places.

Springfield is requested to check Motor Vehicle Registration for any information in their files concerning the identity and license numbers of vehicles which are registered to LA PORTE. It is requested further that this matter be given expeditious handling.

2 - Springfield

① - Chicago

JWR:tbn

(3)

2

F B I

Date: DECEMBER 3, 1958

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, F.B.I.

FROM: SAC, CHICAGO (92- )

EDWARD D. VOGEL, ET. AL. MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD. REBUTEL ELEVEN TWENTY SIX LAST. EDWARD D. VOGEL WAS SERVED WITH SUBPOENA BY COMMITTEE REPRESENTATIVE AT CHICAGO TODAY AS RESULT OF BUREAU INVESTIGATION. INVESTIGATION CONTINUING TO LOCATE FRANK LAPORTE AND SAMUEL GIANCANA FOR SERVICE.

HDS:dmo

Approved: [Signature]  
Special Agent in ChargeSent 11 54 PM MPer [Signature]92-694-B  
211



F B I

Date: 12/10/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
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☐ ASST CC  
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☐ C-2  
☐ C-3  
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☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
☐ S-3  
☐ S-4  
☐ S-5  
☒ S-6

FROM: SAC, SPRINGFIELD (92-171)

TO: SAC, CHICAGO (92-694)

EDWARD D. VOGEL, ETAL.,  
 MISSING WITNESSES, SENATE  
 SELECT COMMITTEE ON IMPROPER  
 ACTIVITIES IN THE LABOR OR  
 MANAGEMENT FIELD

Reur airtel to Springfield, dated 12/1/58.

The following investigation was conducted by IC [REDACTED]

[REDACTED] Supervisor, Auto Registration Section, Secretary of State, Springfield, advised on 12/4/58 that a check of soundex records reflects that 1958 Illinois license 2 793 119 issued 2/26/58 to FRANK LaPORTE, 1728 Halsted Street, Chicago Heights, Illinois for 1958 Cadillac four-door, SN 58M48513, which was purchased new 2/25/58 by bill of sale from Super Motor Sales and Service Company, 1522 Chicago Road, Chicago Heights, Illinois. Certificate of title 58M48513 issued 4/18/58 to LaPORTE for this Cadillac with no lien and has not been surrendered to date. A check of soundex records under Cooperative Music Company and the 21 Club failed to reflect any vehicles registered to those places.

- RUC -  
 GIBBONS

(2) - Chicago (92-694)  
 1 - Springfield (92-171)  
 JDH:omb  
 (3)

92-694-4

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1958	
FBI - CHICAGO	

Robert [Signature]  
 Frank [Signature]

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

b6  
 b7C

Cooperative Music Co. 12/10/58

12/11/58

AIRTEL

TO : SAC, SAN FRANCISCO  
FROM : SAC, CHICAGO (92-694)  
SUBJECT: EDWARD D. VOGEL, Et Al,  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE ON IMPROPER  
ACTIVITIES IN THE LABOR OR  
MANAGEMENT FIELD

FRANK LA PORTE (FRANK LIPPORETTE - true name) is being sought by above committee for service of a subpoena. LA PORTE maintains a permanent residence at 1730 Cambridge, Flossmoor, Illinois, and is the alleged syndicate power and representative in Southern Cook County, particularly the Calumet City, Chicago Heights and Joliet, Illinois, areas.

Discreet investigation in the Chicago Heights area has disclosed that LA PORTE owns a 1958 Charcoal Gray Cadillac, Sixty Special, 4 door hardtop, and bears 1958 Illinois dealer's license 7208C or possibly 1958 Illinois license number 2793119.

On December 4,5, 1958, LOUIE PILOTTO, LA PORTE's personal bodyguard, was observed driving a 1959 Ford Fairlane 500, white over canary yellow, bearing California license AMK496. It was determined that this car is registered to FRANK LA PORTE, Route 1, Box 13C, Sacramento, California, on a 1957 Ford. Since 12/5/58, this car has not been observed in the Chicago Heights area, thereby indicating it may have returned to California.

Other information developed indicates LA PORTE has a residence in California, possibly at above Sacramento, area, and further that he has interests in

4 - San Francisco  
1 - Chicago  
JWR:lds  
(5)

*[Handwritten signature]*

5

CG 92-694

mining ventures. Those known are (1) New Ford Mine, San Andreas, Calaveras County, California, and (2) Cooperative Mining Company of California, no address, but in partnership of GUADANOLA and LA PORTE, Linden, California.

Additional information has been developed which indicates that LA PORTE has not been seen at his Flossmoor, Illinois, residence in approximately 4 weeks, however, another source stated that LA PORTE was in Chicago for several hours on 12/3,4,1958. No other information regarding his whereabouts since those dates.

It is noted that LA PORTE has seven sisters, all of whom are in the Chicago area except JENNY (LNU), who resides at and cares for his California home.

San Francisco is requested to make discreet inquiries at Post Office handling Route #1, Box 13C, and determine identity of occupants and whether the subject could be at this address now, and make appropriate arrangements to be apprised of subject's appearance or departure from this residence. San Francisco will further make appropriate discreet inquiries in San Andreas and Linden, California, in an effort to determine the subject's whereabouts as well as other background information available.

Attention is directed to the necessity of discretion, at this time, as the possibility of "flushing" the subject exists.

If subject's whereabouts determined advise Chicago by teletype in order that appropriate arrangements for service of the subpoena can be made.

CG 92-694

Will be alert to the existence of a photograph of subject and send copies thereof to Chicago if photo located.

Bureau has instructed that the subpoena for subject not be served by Bureau Agents, only by a U.S. Marshal or committee representative, and this matter receive continuous and expeditious handling.

AUERBACH

12/11/58

AIRTEL

TO : SAC, ST. LOUIS  
FROM : SAC, CHICAGO (92-694)  
SUBJECT: EDWARD D. VOGEL, Et Al  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE ON IMPROPER  
ACTIVITIES IN THE LABOR OR  
MANAGEMENT FIELD

FRANK LA PORTE is being sought by above  
Committee for service of a subpoena. The following  
is a description of LA PORTE:

True Name	FRANK LIPPORETTE
Aliases	FRANK LA PORTE
Race	White
Sex	Male
Age	55-58 years, born Illinois
Residence	412 East 22nd Street, Chicago Heights, Illinois (only former residence known this time)
Employment	Unemployed (owns &/or controls gambling establishments and has mining interests)
Height	5'8" to 5'9"
Weight	180-200 (probably heavier now than when in USN)
Build	Heavy, stocky
Hair	Dark
Eyes	Unknown
Complexion	Swarthy
Scars or Marks	Unknown
Peculiarities	None known

2 - St. Louis  
1 - Chicago  
JWR:lds  
(3)

*RJO*

64

CG 92-694

Wife	MARGARET LA PORTE (Maiden name unknown)
Children	None
Other Relatives	7 sisters (names unknown)
Arrests	None known
Military Service	USN (dates of service, place of entry, serial number unknown); Honorable discharge

St. Louis is requested to search the subject's name through Federal Records Center and if record located, furnish complete background and photograph to Chicago. St. Louis requested to handle promptly.

AUERBACH

F B I

Date: 12/19/58

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

☐ SAC  
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☒ C-#1  
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☒ S-#2  
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☒ S-#4  
☒ S-#5  
☒ S-#6

TO SAC, CHICAGO (92-694)  
 FROM SAC, SAN FRANCISCO (92-302)  
 RE EDWARD D. VOGEL, ETAL  
 MISSING WITNESSES, SENATE  
 SELECT COMMITTEE ON IMPROPER  
 ACTIVITIES IN THE LABOR OR  
 MANAGEMENT FIELD

Re Chicago airtel dated 12/11/58.

Discreet inquiry of postal authorities, Sacramento, Calif., reveal there is no such address as Rt. 1, Box 13-C, Sacramento, Calif.

On 12/16/58 [redacted] NATB, confidentially advised that [redacted] Calif. license AMK 496 was issued to FRANK LA PORTE, Rt. 1, Box 13-C, Linden, Calif. on 1/30/58 for a 1957 Ford Fairlane, 4 door sedan, MN D7GT115268. DMV files reflect this vehicle entered Calif. in Sept. 1957 from Ill. and formerly bore 1957 Ill. license 523909. It formerly had an Ill. title in the name of FRANK LA PORTE, 1728 Halsted, Chicago Heights, Ill. *End*

On 12/17/58 [redacted] Linden, Calif. advised that RAYMOND GUADAGNOLO and his wife JENNY, resided at Rt. 1, Box 13-C. He advised that FRANK LA PORTE also resides there from time to time and receives mail at this address. [redacted] advised that JENNY GUADAGNOLO is the sister of FRANK LA PORTE and about seven years ago when their home was being built it was rumored that the home was paid for by FRANK LA PORTE. DRACE advised that one of his trusted employees, GEORGE MACHADO, resides at Rt. 1, Box 13-B, which is located across the road from the GUADAGNOLO residence.

LINDEN, CALIF.

[redacted] advised that whenever FRANK LA PORTE is in this area he stays with his sister, JENNY and her husband.

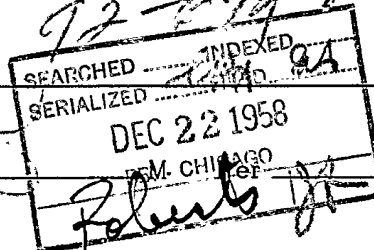
2 - Chicago  
2 - San Francisco

JTD:rn

(4)

Approved: WB  
Special Agent in Charge

Sent



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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

PAGE TWO

He said that he has not seen FRANK for about one month. He advised that the last time he saw him he was driving a 1957 Ford, but did not recall the color. [ ] advised that the GUADAGNOLO family left about a week ago to spend Christmas with Mrs. GUADAGNOLO's family back east, and Mrs. GUADAGNOLO mentioned that "the reason they were going was because the tickets had been sent them". He was unable to say by what means of transportation they left Linden.]

[ ] said that when LA PORTE and the GUADAGNOLO family leave they never leave a forwarding address with the Post Office. Apparently BILL GUADAGNOLO, the father of RAYMOND, who resides at Rt. 1, Box 16, Linden, picks up their mail according to MACHADO.] He further advised that most mail from out of town which comes to Rt. 1, Box 13-C is from Homewood and Chicago Heights, Ill., to the best of his recollection.

*stand* [On 12/17/58 it was discreetly ascertained that there is no one at the address Rt. 1, Box 13-C, Linden. It will be noted that this is a rural area and only two houses are in sight of the GUADAGNOLO residence, one of which is the home of [ ] advised that he would contact this office immediately in the event LA PORTE or the GUADAGNOLO family should show up.] Contact is being maintained with [ ] and [ ]

On 12/18/58 the Postmaster at Linden, Calif. advised that the RAYMOND GUADAGNOLO family who reside at Rt. 1, Box 13-C, Linden, Calif. are now at 1716 Cambridge Rd., Flossmoor, Ill.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

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F B I

Date: DECEMBER 30, 1958

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☒ STENO SOP  
☒ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

TO: SAC, CHICAGO (92-694)  
FROM: SAC, ST. LOUIS (92-423)

EDWARD D. VOGEL, Et al  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE ON IMPROPER  
ACTIVITIES IN THE LABOR OR  
MANAGEMENT FIELD

(OO:Chicago)

Reur airtel to St. Louis 12-11-58.

On 12-22-58, personnel of the Discharged  
Naval Personnel Records Section, DDMPRC, St. Louis,  
Missouri, furnished IC [REDACTED] a record  
for one FRANK LE PORTE born 2-1-80, Chicago, Illinois.  
This record reflected that LE PORTE enlisted in the  
U.S. Navy on 1-14-04, at New York, N.Y. and deserted  
therefrom on 1-19-04.

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In view of the fact that the FRANK LA  
PORTE referred to in re airtel is described as  
between 55 and 58 years of age, it is not felt that  
these two individuals are identical.

Personnel of the center advised that they  
were unable to locate any record in the name of  
FRANK LIPPORETTE and could locate no additional records  
in the name of LA PORTE which could possibly be ident-  
ical to individual being sought by above committee.

RUC

HOWARD

2 - Chicago  
1 - St. Louis  
KVR:rh  
(3)

92-694-8

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1959	
FBI - CHICAGO	

Approved: C. B. [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 1/9/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☒ STENO SOP  
☒ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
☐ S-3  
☐ S-4  
☐ S-5  
☐ S-6

TO: SAC, CHICAGO (92-694)  
  
 FROM: SAC, SAN FRANCISCO (92-302)  
  
 SUBJECT: EDWARD D. VOGEL, ET AL.  
 MISSING WITNESSES, SENATE  
 SELECT COMMITTEE ON IMPROPER  
 ACTIVITIES IN THE LABOR OR  
 MANAGEMENT FIELD

Remytel, 12/19/58.

On 1/7/59 it was ascertained at Linden, California, that RAYMOND GUADAGNOLO and his family have not returned to this area. Informant coverage still being maintained on residence of GUADAGNOLO.

2 - Chicago  
 2 - San Francisco  
 JTD:rap  
 (4)

92-171-9

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1959	
FBI - CHICAGO	

Per *Franklin*

Approved: WJ  
Special Agent in Charge

Sent \_\_\_\_\_

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-694)

DATE: 1/23/59

FROM : SA [REDACTED]

SUBJECT: EDWARD VOGEL ETAL  
Missing Witnesses  
Senate Select Committee

On 1/12/59 a spot check was made at the Villa Venice, Wheeling, Ill. by SA's [REDACTED] and August Kempff in an effort to locate SAMUEL GIANCANA ~~XXXXXXXXXXXX~~ with negative results. None of GIANCANA's cars was seen in this area, however the following license numbers were obtained:

1. 1958 Ill # 2 533 233 (Station Wagon with Meo's  
imprinted on side)

Registered to [REDACTED]  
[REDACTED]

2. 1958 Ill # 2 958 106 (1958 black Chev)

Registered to [REDACTED]  
[REDACTED]

3. 1958 Ill. # 2 743955 (1957 Chev Conv)

Registered to [REDACTED]  
[REDACTED]

Skokie

It was noted that the Villa Venice is opened only on Friday & Saturday evenings for dinner during the winter.

VLI

1/24/59  
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92-694-10

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1958	
FBI - CHICAGO	

\$

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>1/26/59</b>	Investigative Period <b>11/25/58 - 1/19/59</b>
TITLE OF CASE  <b>EDWARD DAVID VOGEL, Aka., E. David, Eddy Miller, Eddie Vogel, George Walters, "Big Head", "Dutch", George A. Renn, Eddie Smith; FRANK LA PORTE, Aka., Frank Lipporette (True Name); SAMUEL M. GIANCANA, Aka., Russell Paige, Anthony De Bendo</b> XXXXXX		Report made by <b>PAUL B. FRANKFURT</b>	Typed By: <b>ntb</b>
		CHARACTER OF CASE <b>MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD</b>	

REFERENCE: Bureau teletype dated 11/26/58.

- P -

## LEADS

### THE SAN FRANCISCO OFFICE

#### AT LINDEN, CALIFORNIA

1. Will continue to maintain contact with [redacted]  
[redacted] Postmaster, Linden, and [redacted]  
Linden, for any information concerning the appearance of  
LA PORTE or his relatives.

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2. Will make inquiry at the Cooperative Mining  
Company of California, Linden, for the purpose of ascertaining  
the extent of LA PORTE's interest in this company and whether  
they have any information as to his present whereabouts.

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:		92-694-11	
2 - Bureau			
2 - San Francisco (92-302)			
2 - Chicago (92-694)			

COVER PAGE

CG 92-694

AT SANANDREAS, CALIFORNIA

Will make inquiry at the New Ford Mine, for the purpose of determining the extent of LA PORTE's interest in this mine and whether they have any information as to his present whereabouts.

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

1. Will continue to maintain contact with established sources of information and continue through spot check surveillances to locate LA PORTE.
2. Will continue to conduct spot surveillances of GIANCANA's residence and known hangouts and maintain contact with established sources in an effort to locate GIANCANA.

INFORMANTS

- T-1 is [ ] Building Engineer, 320 Oakdale, Chicago, contacted by SA PAUL B. FRANKFURT.
- T-2 is [ ] 845 West Lawrence, contacted by SA PAUL B. FRANKFURT.
- T-3 is [ ] Building Manager, 188 West Randolph, Chicago, contacted by SA PAUL B. FRANKFURT.
- T-4 is [ ] employee, Fagman's Inc., 108 West Randolph, Chicago, contacted by SA JOHN W. ROBERTS.
- T-5 is [ ] Linden, California.

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- A -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:  
Date:SA PAUL B. FRANKFURT  
January 26, 1959

Office: CHICAGO

File Number:

CG 92-694

Title:

EDWARD DAVID VOGEL, Aka.; Et Al

Character:

MISSING WITNESSES, SENATE SELECT COMMITTEE ON  
IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

Synopsis:

On 12/3/58, EDWARD VOGEL served subpoena by committee investigator in company with Bureau agents. Interview with acquaintances of LA PORTE reflects he has not been seen around home for quite some time and may possibly be in California. One informant states LA PORTE was in Fagman's Store, Chicago, on 12/2/58, but departed before contact could be made. Same informant claims saw LA PORTE in this store on 12/11, 12, 19/58 at least once between 1/2 and 1/9/59. Surveillances of LA PORTE's residence and hangouts conducted without success. On 11/25/58, GIANCANA observed in front of Eastgate Hotel, Chicago, and subsequently entered Croyden Hotel, however, he departed before subpoena could be served. Surveillances of known hangouts and residence of GIANCANA conducted without success. Detective [REDACTED] is of opinion GIANCANA is living at home at present. IN VIEW THE DANGEROUS PROPENSITIES OF LA PORTE AND GIANCANA THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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CG 92-694

DETAILS:

EDWARD DAVID VOGEL

All investigation reported below was conducted for the purpose of locating the subjects whose testimony is desired by the Senate Select Committee on Improper Activities in the Labor Management Field regarding irregularities in the coin machine business.

On November 26, 1958, CG T-1 advised SA PAUL B. FRANKFURT that subject VOGEL was currently residing at his residence at 320 Oakdale, Chicago. This informant stated that VOGEL is generally picked up by his chauffeur in the morning and that usually the chauffeur and VOGEL inspect the neighborhood carefully before departing and then frequently leave by a side or rear exit.

On November 26, 1958, CG T-2 advised SA FRANKFURT that VOGEL was currently residing in his apartment on the 19th floor at 320 Oakdale and to the knowledge of this informant, had no immediate plans for leaving town.

On November 26, 28, 1958, and December 1, 1958, CG T-3 advised SA PAUL B. FRANKFURT that subject VOGEL had not been frequenting Postl's Health Clinic in the Randolph Towers Building, 188 West Randolph, within the past few days. Informant stated he would immediately advise this office as soon as VOGEL puts in an appearance there.

On December 1, 2, 1958, a spot surveillance was conducted by SAs PAUL B. FRANKFURT and [redacted] in the vicinity of 320 Oakdale without observing subject.

On December 3, 1958, a surveillance was conducted in the vicinity of 320 Oakdale. At 10:00 AM on this date, [redacted] was observed to drive into a parking space at the rear of subject's apartment building in a 1957 two-tone blue Pontiac bearing 1958 license number 3017-408. [redacted] entered the building and returned at 11:36 AM in company with subject VOGEL and entered Pontiac. [redacted] backed out of the parking space and left the premises by a rear alley leading to Wellington, one block north. Subject turned north off Wellington onto Sheridan Road and proceeded

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CG 92-694

at rapid speed to Belmont Avenue, where they were stopped for a red light. At the time VOGEL's car was stopped in traffic for the red light, he reluctantly accepted service from Committee Investigator [redacted]

FRANK LA PORTE, Aka.  
Frank Lipporette (True Name)

Persons Interviewed

[redacted] Cambridge Road, Flossmoor, Illinois, advised SA [redacted] that he has known the subject as a neighbor for several years. He has attended social functions held by the subject for the neighborhood, but knows nothing of the subject's business activities other than newspaper publicity.

[redacted] stated that he has not seen the subject or his car at the house in several weeks and, as a matter of fact, has not seen any activity around his residence.

[redacted] said he did not recall if the subject had any children and knew practically nothing of his movements. He did not know the first name of the subject's wife, explaining that she was sickly and did not visit in the area.

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[redacted] stated that LA PORTE is practically surrounded by relatives. ROSE BARTUSIEWICZ, a sister, lived adjacent to LA PORTE on the north. JAMES ROSS, MARIO PULCINI and FRANK FRANZE live across from LA PORTE and occupy homes adjacent to each other. [redacted] occupy a residence to the north of the subject and [redacted] reportedly was a close friend of Mrs. LA PORTE.

[redacted] advised that he would be alert for any information concerning the subject's whereabouts or his activities.

[redacted]  
[redacted] were contacted by SAs WILLIAM F. ROEMER and [redacted] on December 5, 1958, at which time [redacted] stated that she and MARGARET "MICKEY" LA PORTE were formerly good friends but their relationship has cooled and they no longer associate with each other. [redacted] stated that "MICKEY" LA PORTE is a "nervous wreck" and spends most of her time indoors, rarely going out. She said she did not know what



CG 92-694

was causing her trouble but stated that she was becoming progressively worse.

She said that she had not seen FRANK LA PORTE at home for quite some time and thought he was in California. She knew he spent time there and had a mine of some type but was unable to state where it was located.

[redacted] stated that they knew nothing of LA PORTE's business activities. He generally departs the house, when there, around 9:30 AM and is usually accompanied by another man who picks him up. They were unable to recall any specific details of the cars either owned or used by LA PORTE, but said they believed he had two, one a Pontiac and the other a dark color Cadillac.

Neither [redacted] or the Doctor had seen LA PORTE for several weeks adding that there is hardly any activity around the residence in the winter.

Neither person knew any of LA PORTE's habits or hangouts adding that as of late they had little to do with them.

Both persons agreed to cooperate and said they would advise of LA PORTE's activities or whereabouts if they should obtain such information. [redacted] stated that Dr. HUGO LONG was Mrs. LA PORTE's physician and he might be of assistance in this matter. [redacted] spoke highly of LONG's integrity and reputation.

Dr. [redacted] Heights Clinic, was interviewed on December 10, 1958, by SAs ROEMER and [redacted] stated that he had been Mrs. LA PORTE's personal physician for about five years, advising that he knows little about FRANK LA PORTE. He stated that Mrs. LA PORTE is a very sick woman who is nervous and continually going downgrade. He stated that part of her trouble stems from the fact that she is childless and has resulted in a highly unstable emotional condition. She has apparently felt insecure and has for some time been drinking excessively to the point where she is an alcoholic.

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CG 92-694

Dr. [ ] stated that he has issued instruction that Mrs. LA PORTE not be left alone at any time and on one occasion when FRANK LA PORTE was leaving town, Dr. [ ] recommended Mrs. LA PORTE's confinement in a hospital. FRANK LA PORTE would not have this and hired a nurse to stay with her. Dr. [ ] advised that a [ ] who lives in Matteson, Illinois, was presently with Mrs. LA PORTE and had been with her about a month. He stated that [ ] is a Registered Nurse and has stayed with Mrs. LA PORTE in the past.

It is noted that a 1954 Oldsmobile bearing 1958 Illinois license number 964 964 was seen at the LA PORTE residence on two occasions. This license is registered to [ ] Matteson, Illinois. Efforts to locate this address proved it to be non-existent.

[ ] Chicago Heights Credit Bureau, advised SA [ ] on December 9, 1958, that [ ] wife, [ ] a nurse, moved to [ ] Matteson. This record was satisfactory.

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[ ] Matteson, Illinois, advised SAs ROEMER and [ ] on December 15, 1958, that she has been employed as a private nurse by Mrs. "MICKEY" LA PORTE for approximately four or five weeks. She stated that she lives at the LA PORTE residence on a 24 hour basis and that there is no other person in the house. She said she has not seen nor heard from FRANK LA PORTE since she has been at the residence and does not know his present whereabouts. She suggested it was possible he is in California since he owns a home there but she does not know how or where he could be contacted.

[ ] would not state the nature of Mrs. LA PORTE's illness other than a nervous condition. She said Mrs. LA PORTE is afraid to be alone and seldom leaves the premises. When [ ] leaves the LA PORTE home for a few hours, one of the sister-in-laws who reside in the area replaces her. [ ] stated that Mrs. LA PORTE never answers the door and seldom sees anyone other than immediate family. She has no children.

CG 92-694

[ ] said that there are no cars at the LA PORTE residence that she knows of, stating that [ ] used to have a Pontiac but apparently sold it. She said FRANK's car was unknown to her but she assumed it was a Cadillac since that is all she has known him to drive. She does not know any of LA PORTE's associates nor could she say whether LA PORTE drives his own car or whether he has someone else do the driving.

[ ] expressed concern when advised that Mrs. LA PORTE might be subpoenaed or interviewed, explaining that in her present condition of health she felt such actions might have a detrimental effect upon her. She stated she would be willing to cooperate in locating LA PORTE and would attempt to discreetly ascertain his whereabouts.

On December 29, 1958, SA ROBERTS re-contacted Mrs. DARRAH at which time she stated LA PORTE has not been seen nor heard from since she was last contacted. She again stated she would cooperate in effecting his location as she did not wish Mrs. LA PORTE to be contacted.

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On December 2, 1958, CG T-4 advised SA ROBERTS that FRANK LA PORTE was then at Fagman's Incorporated, a men's furnishings store, 108 West Randolph. A surveillance was immediately effected, however, LA PORTE had departed before contact could be made. It was subsequently learned from CG T-4 that LA PORTE had frequented this store on December 11, 12, 19, 1958, and has been in the store at least once between January 2, and 9, 1959.

On January 12, 1959, SA [ ] advised that he had learned that LA PORTE was moving his gambling operation from the Owl Club in Calumet City to the Corral Club, 12880 Ashland, Calumet Park, Illinois, which is in Cook County. A spot-check surveillance of this address by SA [ ] on January 12, 1959, reflected two white males driving a 1959 Ford Fairlane 500, yellow and white, leaving this address and proceeding south. One of the persons in the above vehicle was believed to be LA PORTE. The surveillance was unsuccessful due to traffic conditions.

CG 92-694

It is noted that LOUIE PILOTTO, bodyguard for LA PORTE, was observed on December 4, 1958, by SAs RAYMOND E. STOELTING and ROBERTS to be driving a 1959 Ford, as above described. This car bore 1958 California license number AMK 496. A check of the Division Motor Vehicle registration in California revealed that this license was issued to FRANK LA PORTE, Route 1, Box 13C, Sacramento, California, on a 1959 Ford.

The San Francisco Division advised on December 19, 1958, that California license AMK 496 was issued to FRANK LA PORTE, Route 1, Box 13-C, Linden, California, on January 30, 1958, for a 1957 Ford Fairlane, four door sedan, Motor Number D7GT115268. Division Motor Vehicle files reflect this vehicle entered California in September, 1957, from Illinois and formerly bore 1957 Illinois license 523909. It formerly had an Illinois title in the name of FRANK LA PORTE, 1728 Halsted, Chicago Heights, Illinois.

On December 17, 1958, CG T-5 advised that RAYMOND GUADAGNOLO and his wife JENNY, resided at Route 1, Box 13-C, Linden, California. He advised that FRANK LA PORTE also resides there from time to time and receives mail at this address. CG T-5 advised that JENNY GUADAGNOLO is the sister of FRANK LA PORTE and about seven years ago when their home was being built it was rumored that the home was paid for by FRANK LA PORTE.

[redacted] Linden, California, advised that whenever FRANK LA PORTE is in this area he stays with his sister, JENNY and her husband. He said that he has not seen FRANK for about one month. He advised that the last time he saw him he was driving a 1957 Ford, but did not recall the color. [redacted] advised that the GUADAGNOLO family left about a week ago to spend Christmas with Mrs. GUADAGNOLO's family back east, and Mrs. GUADAGNOLO mentioned that "the reason they were going was because the tickets had been sent them". He was unable to say by what means of transportation they left Linden.

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[redacted] said that when LA PORTE and the GUADAGNOLO family leave they never leave a forwarding address with the Post Office. Apparently BILL GUADAGNOLO, the father of RAYMOND, who resides at Route 1, Box 16, Linden, picks up their mail according to [redacted]

CG 92-694

On December 17, 1958, it was discreetly ascertained that there is no one at the address Route 1, Box 13-C, Linden. It will be noted that this is a rural area and only two houses are in sight of the GUADAGNOLO residence, one of which is the home of [redacted] advised that he would contact this office immediately in the event LA PORTE or the GUADAGNOLA family should show up.

On December 4, 1958, SA RAYMOND E. STOELTING contacted [redacted] Manager, Super Motors, Chicago Heights, Illinois, at which time he stated that LA PORTE had purchased a 1958 four door hardtop Cadillac 62, charcoal gray, from this agency. [redacted] stated that this car was in his agency the middle of November for servicing at which time [redacted] noticed 1958 Illinois dealers plates 7208. [redacted] stated that LA PORTE also owned a Pontiac, not described, which also bore the same number dealers plate.

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It is noted that Illinois dealers number 7208A through 9 is assigned to the Heights Motors, a Pontiac agency on Halsted Street in Chicago Heights.

The Springfield Division advised on December 10, 1958, that [redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, advised on December 4, 1958, that a check of soundex records reflects that 1958 Illinois license 2 793 119 issued February 26, 1958, to FRANK LA PORTE, 1728 Halsted Street, Chicago Heights, Illinois, for 1958 Cadillac four door, Serial Number 58M48513, which was purchased new February 25, 1958, by bill of sale from Super Motor Sales and Service Company, 1522 Chicago Road, Chicago Heights, Illinois. Certificate of title 58M48513 issued April 18, 1958, to LA PORTE for this Cadillac with no lien and has not been surrendered to date.

The St. Louis Division advised on December 30, 1958, that they were unable to locate any record in the name of FRANK LIPPORETTE. The only record bearing the name FRANK LA PORTE was determined, by the Chicago Division, not identical with the subject.

CG 92-694

Hangouts

The following are believed to be the hangouts most frequented by LA PORTE when in the Chicago area:

2. Cooperative Music Company  
1728 Halsted  
Chicago Heights, Illinois

Owl Club  
Calumet City, Illinois

Corral Club  
12880 Ashland  
Calumet Park, Illinois

Various places along the "Strip"  
in Calumet City along Douglas,  
Plumber and State Streets

Zarrentes Restaurant  
Route 30  
Chicago Heights, Illinois

1. Fagman's Incorporated  
108 West Randolph  
Chicago, Illinois

17 Little Jack's Restaurant  
Plainfield Road on U. S. 30  
Joliet, Illinois

3. Wilco Tobacco Company  
5 South Des Plaines Street  
Joliet, Illinois

Business Interests

It was determined that LA PORTE has mining interests in California. The records of Internal Revenue, Chicago, reflect LA PORTE has an interest in the following:

New Ford Mine  
San Andreas, California

CG 92-694

Cooperative Mining Company of California  
Linden, California  
(GUADAGNOLA and LA PORTE, Partners)

Surveillances

Surveillances were conducted on the following dates and places in an effort to locate FRANK LA PORTE. The main concentration was on the subject's residence, 1730 Cambridge, Flossmoor, Illinois, and the Cooperative Music Company, 1728 Halsted, Chicago Heights, Illinois. For purposes of brevity, reference to the above will be made as "Residence" and "Coop Music". Other places surveilled will be identified as fully as possible. Additionally, these surveillances also included cruising City of Chicago Heights.

<u>Dates</u>	<u>Places</u>	<u>Agents</u>
11/26/58	Coop Music Residence; Zarrante's Restaurant and Route 30, Chicago Heights, Illinois	SAs <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> JOSEPH L. SYLVESTER, and ROBERTS
11/28/58	Same as above	SAs same as above
11/29/58	Coop Music Residence	SA ROBERTS
11/30/58	Residence	SA ROBERTS
12/1/58	Coop Music Residence Zarrante's Restau- rant	SA ROBERTS
12/2/58	Fagman's Inc. 108 West Randolph Chicago	SAs ROEMER and ROBERTS

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<u>Dates</u>	<u>Places</u>	<u>Agents</u>
12/4/58	Coop Music Residence Douglas, Plumber, JOSEPH L. SYLVESTER and State Streets, and ROBERTS Calumet City, Illinois	SAs STOELTING;
12/5/58	Coop Music Residence Dark grey 1958 Cadillac, Illinois dealers license number 7208C from Flossmoor, Illinois to Joliet, Illinois	SAs ROEMER and ROBERTS
12/8/58	Coop Music Residence	SAs LESTER K. ESAREY and ROBERTS
12/9/58	Residence Coop Music	SAs [ ] and ROBERTS
12/10/58	Residence Calumet City, Illinois Coop Music	SAs ROEMER and ROBERTS
12/11/58	Fagman's Inc. 108 West Randolph Chicago, Illinois	SA ROBERTS
12/15/58	Residence Coop Music Calumet City	SAs ROEMER and ROBERTS
12/17/58	Coop Music Residence Zanante's Restau- rant	SA ROBERTS
12/19/58	Hotel Sherman 108 West Randolph	SA ROBERTS

- 11 -



CG 92-694

<u>Dates</u>	<u>Places</u>	<u>Agents</u>
12/22/58	Fagman's Inc. 108 West Randolph	SA ROBERTS
12/23/58	Fagman's Inc. Hotel Sherman Loop Parking Garages Shangri-La Restaurant City Hall	SA ROBERTS
12/24/58	<del>Fagman's Inc.</del> <del>108 West Randolph</del>	SA ROBERTS

SA [ ] Since December 29, 1958, through January 13, 1959, has been conducting daily spot-checks in the Chicago Heights, Calumet City, and other areas where LA PORTE has been known to frequent.

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SAMUEL GIANCANA

On November 25, 1958, during the course of a physical surveillance at 160 East Ontario, Chicago, an individual believed to be identical with SAMUEL GIANCANA was observed at 2:05 PM parking a 1956 black Chevrolet, 1958 Illinois license plates 1303 677, in front of the Eastgate Hotel on Ontario Street. At 4:10 PM, this individual returned to the Chevrolet and drove to the Croyden Hotel, 616 North Rush Street. The individual believed to be GIANCANA remained in the Croyden Hotel for approximately 30 minutes. After leaving the Croyden Hotel, the subject was lost in evening rush hour traffic.

On November 25, 1958, Senate Select Committee representative JAMES MC SHANE was telephonically advised that SAMUEL GIANCANA was at the Croyden Hotel in Chicago. This information was furnished in order that the Senate Committee might serve the subpoena outstanding against GIANCANA; however, efforts by the Committee to locate the subpoena and transportation resulted in a time lapse which allowed GIANCANA to move from the Croyden Hotel and the service was not completed.

CG 92-694

On December 11, 1959, Captain [ ] NA, Oak Park, Illinois Police Department, was contacted by SA WILLIAM STICKLE at which time he advised that he had not heard any information relative to GIANCANA in the recent past. Captain [ ] stated that he had heard that there was a subpoena outstanding against GIANCANA and in the event he secured any information relative to GIANCANA's whereabouts he would furnish this information to the Chicago Office.

b6  
b7c

On December 4, 16, 1958, and January 12, 1959, the following places where GIANCANA is known to have frequented in the past were checked for any indications the subject might be there with negative results.

Armory Lounge,  
7441 West Roosevelt Road  
Forest Park, Illinois

Villa Venice  
Wheeling, Illinois

Meo's Norwood House  
Lawrence and Harlem  
Norwood, Illinois

Spot checks were made at 1147 South Wenonah, Oak Park, the subject's residence on the following dates with negative results:

11/27, 28, 29; 12/1-5, 12, 16-19, 22, 25, 26/58  
1/2, 9, 12, 13/59

On December 26, 1958, at 12:30 AM, a 1957 Chevrolet with 1958 Illinois license plates 552255, was observed parked in GIANCANA's driveway. This vehicle is registered to A. GIANCANA, 175 North Lombard, Oak Park. The surveillance was maintained until approximately 2:00 AM without further items of interest being noted.

Physical surveillances were maintained at Celano's Tailor Shop, 620 North Michigan Avenue, on the following dates with negative results:

12/4, 10, 11, 16/58; 1/11, 12/59

CG 92-694

Physical surveillances were maintained at 160 East Ontario Street, Chicago, during the following times without anything being observed that would indicate GIANCANA was in the area.

12/1/58	1 - 4:30 PM
12/2/58	2 - 4:15 PM
12/9/58	1:10 - 4:25 PM
12/16/58	12:50 - 2:45 PM
1/13/59	11:00 AM - 3:45 PM

On December 15, 1958, CHARLES NICOLETTI, 1638 North Broadway, Melrose Park, Illinois, was interviewed by SAs WILLIAM F. ROEMER and VINCENT L. INSERRA at the Cal-Lex Club, California and Lexington, Chicago. Information had been previously furnished that NICOLETTI is an associate of GIANCANA. During the course of this interview NICOLETTI stated that he would not furnish any information in relation to his associates and refused to admit any degree of association with GIANCANA.

Detective [ ] Oak Park, Illinois, Police Department, on January 2, 1959, advised SA ROBERT L. BAKER that he is of the opinion that SAM GIANCANA is living at his home at the present time. He advised that he has seen GIANCANA recently in the company of an individual who is employed either as manager or bartender at the Armory Lounge, 7441 West Roosevelt Road, Forest Park, Illinois. He stated that this individual is known as [ ] (Ph.), and he drives a green Oldsmobile bearing 1958 Illinois license plates 903523. This license is listed to [ ]

[ ] on an Oldsmobile. Detective [ ] stated further that [ ] visits GIANCANA's home during the evenings but GIANCANA is not always with [ ] on these visits. FLEMING added that from his observations it would appear that GIANCANA is at home when the lights are on in the basement of his residence.

FLEMING also observed that persons visiting GIANCANA's residence are becoming wary and do not park directly in front of his house. He advised that on several occasions he has observed visitors to GIANCANA park in front of the residence of a man named [ ] then walk through

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b7c

CG 92-634

the side basement door. [ ] advised that [ ] resides on Wisconsin in the second house north of the corner of Wisconsin and Filmore.

b6  
b7C

IN VIEW OF THE DANGEROUS PROPENSITIES OF LA PORTE  
AND CIANCANA THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

F B I

Date: 1/30/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST. CC  
☐ STENO. SOP  
☐ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
☐ S-3  
☐ S-4  
☐ S-5  
☐ S-6

TO: SAC, CHICAGO (92-694)  
 FROM: SAC, SAN FRANCISCO (92-302)

EDWARD D. ~~VOGEL~~, ET AL  
 MISSING WITNESSES, SENATE SELECT  
 COMMITTEE ON IMPROPER ACTIVITIES  
 IN THE LABOR OR MANAGEMENT FIELD

Remyairtel 1/9/59.

On 1/28/59 it was ascertained at Linden, California, that the RAYMOND GUADAGNOLO family had returned from the East on 1/11/59. Since that time the brother-in-law has not been seen. Informant coverage still being maintained on residence of GUADAGNOLO.

2 Chicago (AM)  
 2 San Francisco

JTD:LMR #2  
 (4)

92-694-12

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1959	
FBI - CHICAGO	

*Frankfort*

Approved: *WFB* Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO [REDACTED]

DATE: 1/29/59

FROM : SA RAYMOND E. STOELTING

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact	
12/29/58, 1/16/59	
Titles and File #s on which contacted	
EDWARD DAVID VOGEL; missing witness	92-694
Senate Select Committee on improper activities in the labor or management field; assigned to SA PAUL B. FRANKFURT	
UNSUB; RT AL	91-2021
Purpose and results of contact	
<input type="checkbox"/> Negative	
<input checked="" type="checkbox"/> Positive	
<p>PCI advised on January 16, 1959, after observing a photograph of GLENN ENGLEMAN, FBI No. 2418569, that he had met [REDACTED] on several occasions through [REDACTED]. He also related that [REDACTED] was a close companion of one [REDACTED] whom he described as an individual who participates in burglaries in the Chicago area, and pointed out that ENGLEMAN was killed when he attempted to burglarize a motel recently. To the best of his knowledge, ENGLEMAN never committed a bank robbery, but was probably responsible for numerous burglaries in this city.</p> <p>PCI stated that [REDACTED] was unknown to him after observing a picture of [REDACTED].</p> <p>On December 29, 1958, PCI advised that one [REDACTED] permanent guest at the Croyden Hotel, [REDACTED] Street, strongly resembled SAM GIANACANA, after observing a</p>	
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.	
Personal Data	Rating <i>Good</i>
	Coverage 15

b6  
b7C  
b7D

① - 92-694  
1 - 91-2021  
RES:bjd  
(3)

92-694-13  
FBI - CHICAGO  
*Frankfurt*

CG 137-2199

photograph of [redacted]. He further described [redacted] as the proprietor of a women's apparel store located on North Michigan Avenue. He advised that [redacted] has been registered at the Croyden Hotel for several years. He described [redacted] as 5'9", 160 lbs., ruddy complexion, dark hair, balding, and presented a neat appearance. It was the opinion of the PCI that [redacted] appeared to be slightly older than CIANACANA. He added, that he had observed, that [redacted] received large quantities of mail from New York, Philadelphia, and Phoenix.

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b7C

He stated that MICKEY COHEN, prominent underworld hoodlum from the West Coast, registered at the Croyden Hotel on December 22, 1958, with an individual who identified himself as COHEN'S bondsman. He added that the manager of the Croyden Hotel wanted to refuse COHEN accommodations because of possible unfavorable publicity but was instructed by some authority at the St. Clair Hotel to permit COHEN to register at the Croyden Hotel. He stated that COHEN checked out of the hotel on the following morning.

No false information has been furnished by this PCI and he appears emotionally stable.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC Chicago

DATE: 1-28-59

FROM : SA K. L. GROEPER

☐ CI      ☐ SI

☐ PCI ☐ PSI

b6  
b7C  
b7D

**SUBJECT:**

[illegible]

1 - CC-94-604

1 - \_\_\_\_\_

SEARCHED.....  
SERIALIZED.....  
FEB 11 1958  
FBI - CHICAGO



[REDACTED] PCI, advised that FRANK LA PORTE, part owner of the Owl Club, Calumet City, Illinois, notorious gambling establishment, was moving his operation to the Corral located at 12880 South Ashland Avenue, just outside Calumet Park, Ill. The Corral is allegedly owned by BABE TUFFENELLI, reputed syndicate gambling boss of Blue Island and Calumet Park, Ill.

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b7C  
b7D

PCI stated that LaPorte alleged put \$40,000 into the Corral in remodeling the restaurant, and has enlarged the back rooms for his gambling operation. He stated that JOHN LUZI, LaPorte's nephew, who operates the Tower Restaurant, Chicago Heights, Ill., hired all the restaurant help at the Corral, and setup the restaurant part of the building.

2/13/59

PLAIN TEXT

AIRTEL

AIRMAIL

TO : SAC, NEW ORLEANS  
FROM : SAC, CHICAGO (92-694)  
SUBJECT: EDWARD D. VOGEL, ET AL  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE ON IMPROPER  
ACTIVITIES IN THE LABOR OR  
MANAGEMENT FIELD

FRANK LA PORTE is being sought by the Mc Clellan Committee (Senate Rackets Committee) for service of a subpoena. Bureau assistance has been requested in effecting the whereabouts of LA PORTE.

It was recently learned that LA PORTE, (FRANK LIFFORETTE-true name), and JOE GUZZINO have departed or plan to depart the Chicago Heights area enroute to New Orleans, Louisiana, where they will depart for Italy. No information is known at this time as to what type of carrier will be utilized, their departure date or other information of value regarding their travel or final destination.

LA PORTE is described as a white male, age 55-58 years, possibly born in Illinois, date unknown, residence 1730 Cambridge, Flossmoor, Illinois, height 5'9", weight 180-200 pounds, dark hair, complexion swarthy, wife MARGARET, owns Cooperative Music Company, 1728 Halsted, Chicago Heights, Illinois.

No information is known about JOE GUZZINO.

New Orleans is requested to check all airlines having international flights to Europe as well as steamship lines affording first class passage to Europe and Italy, for reservations concerning the subject and JOE GUZZINO. If reservations determined, ascertain all information regarding travel accommodations as well as return trip. If subject has

2 - New Orleans  
2 - Washington Field Office  
1 - Chicago

JWR;tbm  
(5)

92-694-15

CG 92-694

has not departed, advise Chicago immediately. If he has departed, advise by airtel in order that arrangements can be made to meet subject upon his return to the United States.

WFO is requested to check the records of the Passport Section, U. S. Department of State, for any and all information contained therein regarding either or both persons. If either or both have applications on file, advise of all information and send copies of photograph to CG and one copy of each to New Orleans.

This matter should receive prompt and expeditious handling.

It is noted that the Bureau has instructed that no Bureau personnel are to serve the subpoena and any information coming to the attention of any office should be handled immediately in order that a committee representative can be notified and proper arrangements for service of the subpoena can be made.

If New Orleans develops any information concerning LA PORTE'S whereabouts in New Orleans, advise Chicago immediately so that a committee representative, with the subpoena, can arrange for service.

AUERBACH

2/16/59

AIRTEL

TO : DIRECTOR, FBI and  
SAC, MIAMI

FROM : SAC, CHICAGO (92-694)

SUBJECT: EDWARD D. VOGEL;  
SAM GIANCANA;  
FRANK LA PORTE  
MISSING WITNESSES,  
SENATE SELECT COMMITTEE ON  
IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

Captioned committee has subpoena for GIANCANA to appear on current hearings. Informant states GIANCANA left for Miami Beach during weekend of 2/8/59 with one JOE DIVARCO, aka. Joe Ceaser, "Little Ceaser", Chicago hoodlum. Informant suggests Bombay Hotel approximately 61st and Collins, Miami Beach as possibility of location of subject. Bureau authorization obtained to assist committee in effecting location of GIANCANA by teletype dated November 26, 1958, stating, in part: "institute immediate investigation to determine present location of missing witnesses. When location determined advise committee representative so subpoena can be served by committee or U.S. Marshal. In no instance is subpoena to be served by Bureau Agent. Expedite and keep Bureau advised promptly of developments." Subpoena on GIANCANA being sent AMSD to RALPH MILLS, Committee Representative in Miami. Miami requested to conduct appropriate investigation to locate GIANCANA.

3 - Bureau  
2 - Miami (Encl. 1)  
② - Chicago  
(1 - 92-349)

PBP:mjt  
(7)

*[Handwritten signature]*

*[Handwritten initials: JCO, P, S, 8]*

92-694-16 *[initials]*

CG 92-694

Utmost discretion should be used, in that subject is extremely elusive and has been aware for some months of existence of subpoena. Committee has advised GIANCANA considered as number one target for service. Photograph of GIANCANA taken 4/67 enclosed. GIANCANA is a national top hoodlum and descriptive data is available in Miami.

CONSIDER SUBJECTS ARMED AND DANGEROUS.

AUERBACH.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-694)

DATE: February 17, 1959

FROM : SA JOHN W. ROBERTS, Jr.

ATTENTION: Joliet RA

SUBJECT: EDWARD D. VOGEL  
ET AL  
MISSING WITNESSES

On February 11, 1959, [redacted]  
(protect identity) advised that FRANK LA PORTE was in  
Fagman's Men's Store, 108 West Randolph on February 10,  
1959, and LA PORTE [redacted]  
[redacted]

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b7D

It is requested that the subscribers to the above  
numbers be ascertained and background information be  
developed. No contact with the subscribers should be  
made at this time and any inquiry concerning them must be  
discreet in order to avoid compromising this CG source.

For information of Joliet, LA PORTE is being  
sought for service of a subpoena by the Mc Clellan Committee  
and any information developed by Joliet regarding his  
whereabouts should be brought to the attention of the C-1  
desk expeditiously.

A statement from Fagman's was mailed to LA PORTE  
at his residence in Flossmoor, Illinois. LA PORTE owes  
\$600.00 plus the 2 telephone calls mentioned above. It  
is noted that the records of Fagman carry LA PORTE as  
"FRANK LAKE, Chicagoan Hotel". Until recently he was  
carried as LA PORTE, but the record was changed at his  
instructions.

JWR:mjt  
(2)

Case ass'd Roberts.

ceo  
asura  
Sullivan  
lead to W. Sullivan  
(2)

92-694-17

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 17 1958	
FBI - CHICAGO	
Sullivan	

F B I

Date: February 20, 1959

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIR TEL - AIR MAIL  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☐ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
☐ S-3  
☐ S-4  
☐ S-5  
☐ S-6

To: SAC, Chicago (92-694)  
 From: SAC, New Orleans (92-210)  
 Re: EDWARD D. VOGEL, ET AL  
 MISSING WITNESSES, SENATE  
 SELECT COMMITTEE ON IMPROPER  
 ACTIVITIES IN THE LABOR OR  
 MANAGEMENT FIELD

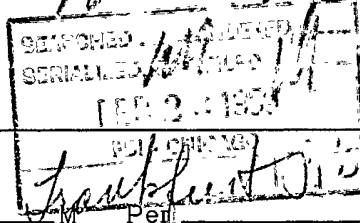
Re your airtel 2/13/59.

There are no airlines in New Orleans having flights to Italy or any European country. All airlines having flights from New Orleans to Central America and South America where connecting flights to Europe may be obtained, have been checked with negative results.

No passenger ships sail from New Orleans to any European port, although numerous steamship lines have freighters which sail to European ports and have accommodations for up to twelve passengers. Managers of these lines have been contacted with negative results. They will contact New Orleans Office if any inquiry is received from FRANK LaPORTE or JOE GUZZINO.

[redacted] Manager, Passenger Department, French Lines, New Orleans, advised one MARTIAL LaPORTE, reported to be a French citizen, has space aboard SS FLANDRE, leaving New York City for France on March 31, 1959. Space obtained through Arno Travel Service, 320 East Main, Lakeland, Florida. MUIR has no other information concerning this passenger.

② - Chicago (AM)  
 1 - New Orleans  
 EFD:eo  
 (3)



Approved: RW  
Special Agent in Charge

Sent

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b7c

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

NO #92-210

While it does not appear that this passenger is identical with FRANK LaPORTE, New Orleans does not have sufficient background information to definitely eliminate him. State Department Passport Agency, New Orleans, advises neither LaPORTE nor GUZZINO has applied for passport in New Orleans, and New Orleans Office will be advised if such application is received.

Chicago, advise when stops placed with airlines, steamship companies, and State Department can be removed.

RUC.

BACHMAN

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



2/24/59

AIRTEL

TO : SAC, SALT LAKE CITY  
FROM : SAC, CHICAGO (92-694)

SUBJECT: EDWARD D. VOGEL;  
SAM GIANCANA  
FRANK LA PORTE  
MISSING WITNESSES, SENATE COMMITTEE  
OF IMPROPER ACTIVITIES IN THE LABOR  
OR MANAGEMENT FIELD

Captioned committee has subpoena for GIANCANA to appear on current hearings. Bureau authorization obtained to assist committee in effecting location of GIANCANA by teletype dated 11/26/58 stating in part: "Institute immediate investigation to determine present location of missing witnesses. When location determined advise committee representative so subpoena can be served by committee or U.S. Marshal. In no instance is subpoena to be served by Bureau Agent. Expedite and keep Bureau advised promptly of developments." Subpoena on GIANCANA being sent AMSD to U.S. Marshal, Las Vegas.

[redacted] (protect identity) reveal that "Mooney" (Giancana) [redacted]

Salt Lake City refer to your letter to Chicago dated 1/2/59 re "ANTHONY JOSEPH ACCARDO, aka. Ar" (SLC File #94-270) wherein [redacted] advised that a [redacted] was registered as a guest at Wilbur Clarke's Desert Inn Hotel, Las Vegas. It is to be noted that GIANCANA has a sister-in-law named [redacted] of Chicago. A recent photograph of GIANCANA is being enclosed for SLC. SLC is requested to conduct appropriate investigation to locate GIANCANA. *Ormed & Wanger*

b6  
b7C  
b7D

AULRBACH

2 - Salt Lake City *Encls (2)*  
(2) - Chicago (92-694) (92-349)

RJD:tal  
(4)

*POST*

F B I

Date: 2/26/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: SAC, CHICAGO (92-694)  
FROM: SAC, SAN FRANCISCO (92-302)

EDWARD D. VOGEL;  
ET AL  
MISSING WITNESSES,  
SENATE SELECT COMMITTEE ON  
IMPROPER ACTIVITIES IN THE  
LABOR OR MANAGEMENT FIELD

Rerep SA PAUL B. FRANKFURT, 1/26/59, Chicago.

The following investigation was conducted by SA  
JOSEPH T. DALY:

Contact has continually been maintained with [redacted]  
[redacted] and [redacted] postal employee, Linden,  
California. On 2/20/59, [redacted] advised that in a recent  
conversation with Mrs. RAYMOND GUADAGNOLO she stated that  
on their return from their Christmas holiday visit to Chicago  
they drove back a new Ford for her brother.

A pretext call at the GUADAGNOLO residence on the  
same date failed to note the presence of FRANK LA PORTE.  
It was noted that there was a 1959 Ford 500 Fairlane, 4-door  
sedan, in front of this residence bearing California plates  
AMK 496. It will be noted that this is the same plate that  
was on the 1957 Ford Fairlane and registered to FRANK LA PORTE  
at Route 1, Box 13C, Linden, California, previously reported.  
The 1957 Ford was not seen in the vicinity of the house, and  
[redacted] advised that the only Ford he notices at GUADAGNOLO  
home is the 1959 Ford.

CCs: 2-Chicago (AM)  
2-San Francisco

JTD/gj  
(4)  
#2

-1-

Approved: W J B Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

92-694-20  
W M  
Roberts Jr

b6  
b7C  
b7D

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

SF 92-694

On 2/20/59, the records of the San Joaquin County Assessors Office, which covers Linden, California, failed to list the name of FRANK LA PORTE or the name of the Cooperative Mining Company.

On the same date, the records of the Calaveras County Assessors Office failed to list the name of FRANK LA PORTE. These records did list a New Ford Mine, and the following were listed as the owners:

[REDACTED] Calaveras County Assessors Office, advised that this mine is not in operation in the winter as it is inaccessible during this season.

It is suggested that the GUADAGNOLOs be contacted by an officer of the California Highway Patrol for an explanation with the owner of the above-mentioned 1959 Ford as to why it is bearing the plates which are registered to a 1957 Ford. No action will be taken on this matter without being so directed by the Chicago Office.

IN VIEW OF THE DANGEROUS PROPENSITIES OF LA PORTE AND GIANCANA, THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-2-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC CHICAGO (92-694)

DATE: FEB. 26, 1959

FROM : SA JOSEPH L. SYLVESTER

SUBJECT: FRANK LA PORTE aka

On Feb. 26, 1959 State Troopers [redacted] of the Illinois <sup>b6</sup> <sub>b7C</sub>

Police Force contacted reporting agent and stated that they have a subpoena for Frank La Porte. They stated that they have been in the vicinity of La Porte's house on Cambridge in Flossmoor, Illinois. They also stated that La Porte had been arrested recently on a traffic violation and at that time La Porte was driving a 1958 Black Cadillac with 1959 Illinois License 1329-239. They stated also that La Porte's home address on his drivers license was given as being at Cipriani's Restaurant on Halsted Street in Chicago Heights, Illinois. They advised that they are working under a Captain and have a great deal of subpoenas. They also stated that about a week ago La Porte had been seen driving West of Halsted on Vermont in Calumet Park, Illinois. They stated that they are aware of La Porte's connection with the Corral located at Vermont and Ashland Ave., in Calumet Park, Illinois. They stated that they furnished this information with the fact that they have a subpoena for La Porte to Chief of Police <sup>MAX</sup> Freeman of Calumet Park and he denied knowing La Porte or that there was gambling at the Corral. They stated however that soon after they left Chief Freeman made numerous telephone calls in regards to this information. They advised that they are familiar with the nurse who is working for La Porte and his connection with the Cooperative Music Company located at 1728 Halsted Street in Chicago Heights, Illinois. They advised that they have not gone to the Chicago Heights Police department but had intended to go to the Cooperative Music Company on this date to interview Frank Franze who is employed by the Cooperative Music Company. They were advised that should they need assistance they should contact SA [redacted] at the Chicago Office. They stated however that their captain had been to the Chicago Office and they do not know if he had obtained any information.

92-694-121  
 SEARCHED ☒ SERIALIZED ☒  
 FILED ☒  
 MAR 2 1959  
 FBI - CHICAGO  
 Roberts

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [REDACTED]

DATE: 3/3/59

FROM : SA

XY CI      SI

☐ PCI ☐ PSI

**SUBJECT:** \_\_\_\_\_

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b7C  
b7D

Dates of Contact	
2/27 and 3/2/59	
Titles and File #s on which contacted	
EDWARD D. VOGEL ETAL; Missing Witnesses, Senate Select Committee	92-694 (SA Roberts)
Purpose and results of contact	
<input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive	See attachment #1
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.	
Personal Data	Rating
Informant is presently in Cook County jail awaiting disposition of a bad check charge.	Very good
	Coverage
	Same

1-92-694

1 - \_\_\_\_\_

# INDEX

92-694-22

SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....

MAR 3 1959

FBI - CHICAGO

Roberts

[redacted] was contacted by SA [redacted] on 2/27 and 3/2/59. Informant, who is a former Chicago Heights hoodlum, advised that he has known FRANK LA PORTE for the past 40 years and has no love for LA PORTE ~~EX~~ since he was run out of Calumet City by LA PORTE. Informant claims that he last saw LA PORTE on 12/24/58 at a Christmas party at the Rip Tide in Calumet City, which party was given by SAM MICELI aka SAM MITCHELL.

By way of background, informant states that LA PORTE is about 56 years old and was born in Calabria Province, Italy. He is described as a white, male, 5' 7", 170, stocky, bald on top, speaks broken English and has a ~~#X~~ 3/4" circular scar on right cheek near the ear which resembles a vaccination scar.

LA PORTE came to the country at the age of 16 and it is not known if LA PORTE is a naturalized citizen. LA PORTE's parents are deceased and he is married to a Rockford, Ill. girl who is of questionable character, and have no children. LA PORTE's sisters THERESA and DOLLY are married to the FRANZ brothers and reside near LA PORTE. He served in the US Navy for a year or so during World War #2. FRANK LA PORTE and JIM EMERY (~~XXXXXX~~ former Chgo Heights hood now deceased) traveled to Italy about 4 years ago.

b6  
b7C  
b7D

Informant states that a JOHN ROBERTS of Chicago Heights is a partner of LA PORTE in the rackets. ROBERTS is an Italian, age about 60, very large in stature and speaks very little English. JOHN ROBERTS' brother, DOMINICK ROBERTS was also in the rackets however was deported to Italy about 30 years ago.

Another associate of LA PORTE is a BUD NARDE (PH) who now resides in Miami, Fla. NARDE is the former owner of the 4 Aces in Cal City and has a brother JOE NARDE who operates a tavern at 14th and Arnold in Chicago Heights.

It should be noted that informant is presently [redacted]

[redacted] informant believes that he can determine LA PORTE's whereabouts through his Cal City sources.

F B I

Date: 3-3-59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ C  
☐ EST CC  
☐ TENO SOP  
☐ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ C-8  
☐ C-9  
☐ C-10  
☐ C-11  
☐ C-12  
☐ C-13  
☐ C-14  
☐ C-15  
☐ C-16  
☐ C-17  
☐ C-18  
☐ C-19  
☐ C-20

TO: SAC, CHICAGO (92-694)

FROM: SAC, WFO (62-8076)

EDWARD D. VOGEL, ET AL  
 MISSING WITNESSES, SENATE SELECT  
 COMMITTEE ON IMPROPER ACTIVITIES  
 IN THE LABOR OR MANAGEMENT FIELD  
 (OO:CG)

Reurairtel 2-13-59.

[redacted] Passport Office, Department of  
 State, advised SA [redacted] on 3-3-59, a special  
 search had been made of the files of that office, but no  
 record of any passport application identifiable with FRANK  
 LIPPORETTE or FRANK LA PORTE could be located.

Files, Passport Office, reviewed by SA [redacted] on  
 3-3-59, disclose that one JOSEPH GUZZINO, (believed to be  
 identical with the JOE GUZZINO mentioned in urairtel, was  
 last issued Chicago Series passport 813096 on 3-20-58, for  
 proposed two months' travel to Italy to visit relatives.  
 In his application dated 3-17-58, at Chicago, stated  
 intention to depart from NYC about 5-17-58, on SS "Christoforo  
 Colombo;" not traveling by organized tour. This passport was  
 valid for two years' travel to all countries except Albania,  
 Bulgaria, Hungary and those portions of China, Korea and  
 Viet-Nam under communist control. It is noted under current  
 passport regulations such passport may be used by bearer for  
 lawful travel during period of validity whenever and as often  
 as desired without further prior notification to Department  
 of State or other Government agency.

② Chicago (AM)  
 1 - New Orleans (info)(AM)  
 1 - WFO  
 KJH:SKR  
 (4)

Airmail MAIL AIRTEL  
 AMSD

Registered \_\_\_\_\_

Approved: rec. Del Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

92-694-23

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1959	
FBI - CHICAGO	

*Roberts Jr*

b6  
 b7C

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

WFO 62-8076

This individual stated born 3-16-99, at Donaldsonville, La., and furnished permanent residence as 1065 Wentworth Ave., Calumet City, Ill. Listed father as SAM GUZZINO, born Italy, was American citizen, died 1949. Listed mother as CORINE MACRCELLO (?) (also given as CATHRINE), born Italy, American citizen residing at time of application 231 16th St., Chicago Heights, Ill. Stated was last married 1-5-51, to [redacted] born Frankfort, Mich., [redacted] residing with him, marriage not terminated. He denied on this application past or present CP membership.

b6  
b7c

This individual was previously issued passport 265991 on 8-24-48, for proposed three months' travel to Italy to visit uncle and aunt. In application dated 3-16-48, at Chicago, stated intended depart NYC about Sept. 13 (1948) by air. This passport was valid for two years' travel to all countries except military occupied areas and Yugoslavia. He gave permanent residence at that time was 231 East 16th St., Chicago Heights, Ill. It was noted he then stated last married 9-20-21, to IRENE GUZZINO, born Chicago, Ill., July, 1898, who was then residing Chicago. Indicated this marriage terminated by divorce July, 1948.

This individual described: Height 5' 10 $\frac{1}{2}$ ", hair gray, eyes hazel, occupation tavern owner, salesman. File reflects he previously had passport 528740 issued 5-10-38, but application not in file and further search to be made for same. For info of your office, this GUZZINO's file was reviewed by Federal Bureau of Narcotics in July, 1953, and November, 1958. No check being made with that agency at WDC unless requested by CO. Copy hereof to New Orleans for info as requested. WFO will furnish this GUZZINO's photo to CO and New Orleans. P.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, (92-694)

DATE: March 4, 1959

FROM : SA JOHN W. ROBERTS, JR.

SUBJECT: EDWARD D. VOGEL; ET AL  
MISSING WITNESSES;  
SENATE SELECT COMMITTEE ON  
IMPROPER ACTIVITIES IN THE  
LABOR OR MANAGEMENT FIELD

On March 3, 1959, SA ROBERTS telephonically contacted JAMES Mc SHANE of the above mentioned committee, regarding the issuance of subpoenas for the immediate relatives of FRANK LA PORTE. Mc SHANE advised that any such decision would have to be made in Washington, B. C., stating that he would immediately contact them concerning this matter.

Mc SHANE recontacted SA ROBERTS on the above date and advised that he had spoken with a [redacted] in Washington who advised that the committee did not feel the issuance of ~~xxxxx~~ subpoenas for relatives of LA PORTE was feasible at this time. [redacted] further explained that since the hearings had been underway for some time that the element of surprise has been lost and since the hearings have progressed as they have, LA PORTES appearance would not materially add to them. Mc SHANE said that the committee is still interested in the location and service of LA PORTE but that "it is not necessary to kill yourself", adding that if he can be found without much trouble, fine.

JWR:  
(1)

92-694-24

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 5 1959	
FBI - CHICAGO	

3/1/59

PLAIN TEXT

AIRTEL

TO : DIRECTOR, FBI

FROM: SAC, SPRINGFIELD (92-111)

TOP HOODLUM PROGRAM  
ANTI-RACKETEERING

For the information of the Bureau, Chief HERWARD J. KENNEDY, Peoria, Illinois Police Department, advised that he had received a letter from the McClellan Senate Committee requesting that he furnish the Committee with information concerning racketeer infiltration of the jukebox industry in Peoria, Illinois.

KENNEDY stated that he knows of no factual tieup with organized crime of the jukebox industries in his area but believes that [redacted] a local jukebox operator, is connected with Chicago, Illinois, coin box interest.

It is noted that [redacted] has been known to the Springfield Office for some years as a gambling racketeer in the Peoria, Illinois area. Regular information was furnished by informants and sources from the mid 40's until approximately 1954 by which time all organized gambling in the Peoria, Illinois area had been cleaned up, and only sneak games were being operated.

It is noted that much of this information was furnished by former [redacted] who was also a Peoria gambler and who at one time worked with [redacted] and had personal knowledge of his activities. This informant was discontinued

- 3 - Bureau (AM)
- ① - Chicago (Info.)
- 3 - Springfield (92-111)
- (1 - 92-129)

JEH:dmj  
(7)

*[Handwritten signature]*

92-694-25

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1959	
FBI - CHICAGO	

b6  
b7C  
b7D

SI 92-111

in 1958 due to the fact that all of his gambling associates were gone from the area and that, therefore, his sources of information were no longer available to him and he was unable to continue to furnish information on a regular basis of value to this office.

The last pertinent information that the informant furnished concerning [ ] reflected that the informant was working for [ ] making collections from coin machines operated by [ ] and concerning a scheme by which only half the take from the coin machine was reported as income.

b6  
b7C

The above information is being furnished to the Bureau and Chicago only because of the Committee's interest in this area and no additional action or investigation is contemplated.

GIBBONS

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST. CC
- ☐ STENO. SOP
- ☐ C-1
- ☐ C-2
- ☐ C-3
- ☒ C-4
- ☐ C-5
- ☐ C-6
- ☐ C-7
- ☐ S-1
- ☐ S-2
- ☐ S-3
- ☐ S-4
- ☐ S-5
- ☐ S-6

URGENT 3-6-59 9-28 PM PST JRC

TO SAC, CHICAGO

FROM SAC, SAN FRANCISCO 1 PG

EDWARD D. VOGEL, ETAL, MISSING WITNESS, SENATE SELECT COMMITTEE ON  
 IMPROPER ACTIVITIES IN THE LABOR OF MANAGEMENT FIELD. FRANK LA PORTE  
 SEEN BY [REDACTED] AT RT. ONE, BOX THIRTEEN C LINDEN, CALIF.  
 LA PORTE IS CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLZ

CG OK FBI CC RP

TU DSICW

*3-9-59  
 my Detach, Senate Investigator  
 advised he would check with their  
 Washington office to make certain  
 San Francisco was in possession  
 of copy of subsequent for La Porte.  
 PB*

92-694-26  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 MAR 10 1959  
 FBI - CHICAGO  
*Franklin PB*

3/3/59

AIRTEL

TO : SAC, SAN FRANCISCO (92-302)  
FROM : SAC, CHICAGO (92-694)  
SUBJECT: EDWARD D. VOGEL;  
LT AL  
MISSING WITNESSES,  
SENATE SELECT COMMITTEE ON  
IMPROPER ACTIVITIES IN THE  
LABOR OR MANAGEMENT FIELD

Reurairtel dated 2/26/59.

It is suggested that no action or inquiry be taken at the time regarding the 1959 Ford and its registration which is at the residence of RAYMOND GUATACOLO. It is apparent that excellent coverage of this residence has been effected and since it is believed that the subject, FRANK LA PORTE, has reason to believe this residence is "cool", nothing should be done to indicate otherwise.

It is noted that several Federal agencies and at least one state agency is looking for LA PORTE in Illinois and it is felt that he may possibly depart the Chicago area for California.

San Francisco should continue to maintain coverage. Chicago will keep San Francisco apprised of any pertinent developments. *Armed & Dangerous.*

AULREACH

2 - San Francisco  
1 - Chicago

JWR:mjt  
(3)

24

F B I

Date: 3/13/59

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☐ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

TO: SAC, CHICAGO (92-694)  
 FROM: SAC, SALT LAKE CITY (92-246)  
 RE: EDWARD D. VOGEL;  
 SAM GIANCANA;  
 FRANK LA PORTE  
 MISSING WITNESSES, SENATE COMMITTEE  
 OF IMPROPER ACTIVITIES IN THE LABOR  
 OR MANAGEMENT FIELD

Reurairtel dated 2/24/59.

The following individuals contacted at Las Vegas, Nevada, on 3/2/59, advised SA BRYON C. WHEELER they did not know the present whereabouts of SAM GIANCANA, aka., Sam Flood:

[redacted] NA, Undersheriff, Clark County Sheriff's Office;

Captain [redacted] Chief Criminal Investigator, Clark County Sheriff's Office;

[redacted] Deputy, Clark County Sheriff's Office;

[redacted] PCI, [redacted] Golden Nugget Gambling Hall;

b6  
 b7C  
 b7D

2 - Chicago (AM)  
 1 - Salt Lake City

BCW:plw  
 (3)

92-694-28

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1959	
FBI - CHICAGO	

Hall

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

SU 92-246

[redacted] PCI, [redacted]  
Sands Hotel;

[redacted] Manager, Riviera Hotel;

[redacted] Cashier, Dunes Hotel;

[redacted] Chief Security Guard, Hacienda  
Hotel;

[redacted] Manager, Hacienda Hotel;

[redacted] Detective, Las Vegas Police  
Department;

[redacted]

[redacted] advised the photograph of GIANCANA bore a definite resemblance and appeared to be identical to an individual who has registered at the Desert Inn Hotel from time to time as SAM FLOOD from Chicago. The records of the Desert Inn Hotel indicate FLOOD has visited Las Vegas in the recent past every four to six weeks. Informant will immediately contact this office upon receipt of information regarding FLOOD.

On 3/10/59, Deputy U. S. Marshal [redacted] Las Vegas, Nevada, advised he had <sup>not</sup> received a subpoena for GIANCANA. Inasmuch as it is anticipated FLOOD will return to Las Vegas, Nevada, Chicago is requested to take appropriate steps to have the subpoena forwarded to the U. S. Marshal in Las Vegas.

RUC.

WYLY

- 2 -

b6  
b7C  
b7D

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 3/16/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

☐ CC  
☒ NO SOP  
☐ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6

TO: SAC, CHICAGO (92-694)

FROM: SAC, WFO (62-8076)

EDWARD D. VOGEL, Et. Al.  
 MISSING WITNESSES, SENATE  
 SELECT COMMITTEE ON IMPROPER  
 ACTIVITIES IN THE LABOR OR  
 MANAGEMENT FIELD

Reurairtel dated 2/13/59 and myairtel dated 3/ /59.

Files. Passport Office, Department of State,  
 reviewed by SA [redacted] on 3/13/59, disclose addi-  
 tional information that GIUSEPPE (JOSEPH) GUZZINO was first  
 issued passport 528740 on 5/10/38 for proposed 6 months'  
 travel to Italy to visit friends and relatives. He intended  
 depart NYC 6/11/38 on SS "Rex". Permanent residence then  
 given as 53 West 24th St., Chicago Heights, Ill. Identifying  
 witness to application was [redacted]  
 Chicago Heights, who had known him five years.

b6  
b7C

JOSEPH GUZZINO was next issued passport 265991 on  
 8/24/48 for proposed three months' travel to Italy to visit  
 uncle and aunt. Intended depart NYC by air about 9/13/48.  
 Permanent residence then given as 231 East 16th St., Chicago  
 Heights, Ill. In that application he stated last married  
 9/20/21 to IRENE GUZZINO, born Chicago July, 1898, and then  
 residing Chicago. He indicated this marriage terminated by  
 divorce July 1948. File contains copy of his baptismal  
 certificate confirming birth at Donaldsonville, La., 3/16/99.

② - Chicago (Encls. 4)  
 1 - New Orleans (Encls. 3)  
 1 - WFO  
 KJH:blb  
 (4)

MAILAIRTEL

Airrail \_\_\_\_\_  
 AMSD \_\_\_\_\_  
 Registered \_\_\_\_\_  
 S. T. L. \_\_\_\_\_

C-1

92-694-29

Frank [unclear]  
 Roberts Jr

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

WFO 62-8076

It was noted this passport file was reviewed by U. S. Bureau of Narcotics representative July, 1953. WFO making no inquiry that agency unless requested by Chicago Office.

Enclosed herewith to Chicago and New Orleans are copies of photograph of JOSEPH GUZZINO. RUC.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 3/18/59

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE  
(Priority or Method of Mailing)

TO : SAC, MIAMI

FROM: SAC, CHICAGO

EDWARD D. VOGEL, ET AL; MISSING WITNESSES, SENATE SELECT COMMITTEE. RE CG AIRTEL TO BUREAU AND MIAMI, FEB. SIXTEEN LAST. INFORMANT REPORTS SAM GIANCANA IS STAYING AT CADILLAC HOTEL, MIAMI BEACH, FLORIDA, GOES TO RACE TRACK DAILY. GIANCANA KNOWN TO HAVE USED ADDITIONAL ALIAS OF SAM FLOOD WHILE IN LAS VEGAS IN JANUARY, LAST. CONSIDER SUBJECTS ARMED AND DANGEROUS.

CG #92-694

1 - 92-349

RRH:flc  
(2)Approved: [Signature]  
Special Agent in Charge

Sent

9 06  
PM

Per

B

92-694-30

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

DATE: 3-18-59

FROM : SA Paul B. Frankfurt

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: PAUL TIMRECK

Dates of Contact <span style="float: right;">3-17-59</span>	
Titles and File #s on which contacted	
<div style="border-bottom: 1px solid black; margin-bottom: 5px;">Edward D. Vogel, et al (92-694) Ass'd Ralph Hill</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Charles Raymond Blaa (25-33675) Ass'd Rudolph Mancini</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"></div>	
Purpose and results of contact	
<div style="border: 1px solid black; width: 15px; height: 15px; margin-bottom: 5px;"></div> Negative	

b6  
b7C  
b7D

- 1 - 92-694
- 1 - 25-33675

64-31

92-964

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 19 1959	
FBI - CHICAGO	

On 3-17-59 PCI [ ] advised Sam "Mooney" Giancana was presently vacationing at the Cadillac Hotel, Miami Beach, Florida. He advised he had learned this from Joey Caesar who had originally accompanied Giancana to Florida. "Mooney" allegedly goes to the track almost every day.

b6  
b7C  
b7D

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

FROM : SA Vincent L. Inserra

SUBJECT:

DATE: 3/24/59

☒ CI ☐ SI

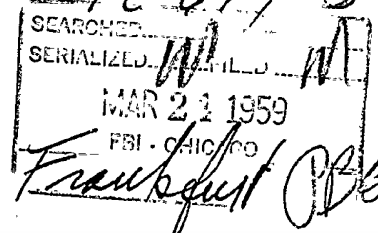
☐ PCI ☐ PSI

Dates of Contact <u>3/24/59</u>	
Titles and File #s on which contacted	
<u>The Mafia, Info concerning</u>	<u>62-4844 (SA Inserra)</u>
<u>FRANK LAPORTE ETAL; Missing Witnesses,</u> <u>Senate Select Committee</u>	<u>92-694 (SA's Roberts &amp; Frankfurt)</u>
Purpose and results of contact	
<input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive <u>See Attachments (2)</u>	
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.	
Personal Data	Rating
<u>Informant.</u> <span style="border: 1px solid black; display: inline-block; width: 300px; height: 20px; vertical-align: middle;"></span>	<u>Very Good</u>
<span style="border: 1px solid black; display: inline-block; width: 450px; height: 20px; vertical-align: middle;"></span>	Coverage
	<u>Same</u>

b7D

1 - 62-4844

① 92-694



[redacted] who is presently [redacted]

b7D

[redacted] was interviewed by SA Vincent L. Inserra on 3/24/59. Informant expects to be released from jail soon and claims that he can locate FRANK LA PORTE, a Chicago Heights hoodlum with whom informant is closely associated.

Informant, since last contact, added that LA PORTE has a bodyguard by the name of AL SPILLATTO (phonetic), who has a brother named HANK SPILLATTO who is presently a SGT in the Illinois State Patrol. Informant claims that LA PORTE was responsible for HANK SPILLATTO's appointment, therefore is in a position to ask favors of SPILLATTO.

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO CO  
☒ 1  
☐ 2  
☐ 3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
☐ S-3  
☐ S-4  
☐ S-5  
☐ S-6

URGENT 3/25/59 4-43 PM MST CJ

TO DIRECTOR AND SAC, CHICAGO

FROM SAC, SALT LAKE CITY 1P

SAMUEL M. GIANCANA, AKA., AR, MISSING WITNESS SENATE  
 INVESTIGATING COMMITTEE.  LAS

b7D

VEGAS, NEVADA, ADVISED SA BRYON C. WHEELER TODAY SUBJECT  
 AS S. FLOOD REGISTERED WILBER CLARKS DESERT INN HOTEL,  
 LAS VEGAS, NEVADA, NIGHT OF MARCH TWENTYFOURTH INSTANT,  
 GIVING ADDRESS AS ONE EIGHT ZERO ZERO WEST MADISON,  
 CHICAGO, ILLINOIS. INFORMANT OBSERVED SUBJECT DESERT  
 INN HOTEL LOBBY COFFEE SHOP NINE A.M. TODAY. INFO FURNISHED  
 DEPUTY US MARSHAL DENNY SAMPSON, LAS VEGAS, WHO SERVED  
 SUBJECT WITH SUBPOENA ELEVEN THIRTY A. M. TODAY TO APPEAR  
 BEFORE SENATE INVESTIGATING COMMITTEE, WASHINGTON D.C.  
 FORTHWITH. RUC.

SUBJECT ARMECXXXARMED AND DANGEROUS

END ACK

WA 6-45 PM OK FBI WA JS

OK FBI CG RPN

TU DIMSC

1 CC  
 in 92-349  
 8

92-674-33  
 [Handwritten signatures and initials]

3/25/59

**AIRTEL**

**TO: SAC, MIAMI**

**FROM: SAC, CHICAGO (92-694)**

**SUBJECT: EDWARD D. VOGEL, ET AL  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE  
AR**

Re CG airtel to Bureau and Miami 2/16/59 and  
Chicago teletype to Miami dated 3/18/59.

In view of local interest in matter of location of  
GIANCANA and the fact that the Senate Committee considers this  
person as the number one target for service, Miami is requested  
to expedite investigation and advise Chicago of any indication  
of GIANCANA's presence in that division.

**AUERBACH**

2-Miami  
1-Chicago  
HDS:FBT  
(3)

92-694-34



March 26, 1959

AIRMAIL

AIR TEL

TO: SAC, MIAMI  
FROM: SAC, CHICAGO (92-694)  
SUBJECT: EDWARD D. VOGEL, AKA., Et. Al.;  
MISSING WITNESSES, SENATE SELECT COMMITTEE

(CHICAGO 00)

REMYAIRTEL dated 3/25/59.

GIANCANA located and served with subpoena at Las Vegas, Nevada, 3/25/59. Miami discontinue efforts to locate GIANCANA and furnish results of investigation conducted in Miami to locate subject GIANCANA in order that information furnished by Chicago informant can be evaluated.

AUERBACH

2 - Miami  
1 - Chicago (92-694)  
HDS:dmo  
(3)

cc  
PDS  
S

92-694-35

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-694)

DATE: 3/26/59

FROM : SAC, MIAMI (92-138)

SUBJECT: EDWARD D. VOGEL; ET AL  
MISSING WITNESSES,  
SENATE SELECT COMMITTEE ON  
IMPROPER ACTIVITIES IN THE  
LABOR OR MANAGEMENT FIELD

Reurairtel to Director, February 16, 1959.

On March 6, 11, 12, 13, 16, and 17, 1959, SA [redacted] made physical observation in and around the Bombay Hotel, 6900 Collins Avenue, Miami Beach, Florida, in effort to observe subject SAM GIANCANA, who was allegedly registered at this hotel. These efforts were unproductive. Chicago note that the Bombay is a well-established refuge for hoodlums. The hotel is owned by FRED and MANNY SCHINE and will take in hoodlums without any registration. All employees are loyal to the hotel or they are fired.

b6  
b7C  
b7D

On March 20, 1959, photographs of GIANCANA were exhibited to [redacted] who advised he will make concentrated effort to locate GIANCANA at the Cadillac Hotel, Miami Beach. Chicago note that Miami Office GIIF files reflect that the Cadillac Hotel has been purchased by hoodlums and it has become another gathering point for that element.

Chicago supply correct date of GIANCANA's photo received in referenced airtel.

Miami not making open inquiry regarding GIANCANA inasmuch as subject is extremely elusive and is aware of existence of subpoena.

CONSIDER SUBJECTS ARMED AND DANGEROUS.

2 - Chicago (1 - 92-349)  
2 - Miami (1 - 92-170)  
PAC:mgw  
(4)

92-694-36  
M W  
Hill RA

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC CHICAGO

DATE March 27, 1959

b7D

FROM : SA JOSEPH L. SYLVESTER

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: EARL ROOP

Dates of Contact <b>MARCH 26, 1959</b>	
Titles and File #s on which contacted	
<b>92-694 Frank La Porta Top Hoodlum</b>	<u>Agent notified</u>
<b>91-604 GEF</b>	<u>Copy furnished</u>
Purpose and results of contact	
<input type="checkbox"/> Negative	
<input checked="" type="checkbox"/> Positive	
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.	
Personal Data	Rating <b>Very Good</b>
	Coverage <b>SALE</b>

1- **137-998** ✓  
1- **92-694**  
1- **91-604**

92-694-37

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 30 1959	
FBI - CHICAGO	

Coley

94-604

PCI ADvised that gambling is going on in the second floor of the Illinois Liquor Mart located at Illinois and Chicago Road in Chicago Heights, Illinois and that several police officers from Chicago Heights have been frequenting the game . He stated also that the game is still going on at 22nd and Butler which is run by Officer [REDACTED] of the Chicago Heights, Illinois Police department. It will be noted that this informat<sup>b6</sup> was furnished to the sheriff's office however nothing has been done about it, <sup>b7C</sup>

He further stated that [REDACTED] is endeavoring to locate a place in which to open a house of prostitution but has been unsuccessful as yet.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC Chicago

DATE: 3-27-59

b7D

FROM : SA K. L. Groeper

☐ CI ☐ SI

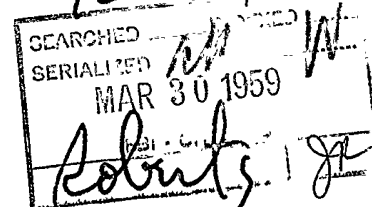
☒ PCI ☐ PSI

SUBJECT: FELIX MICEKIS

Dates of Contact <b>2-26; 3-6, 25-59</b>	
Titles and File #s on which contacted <b>92-694; Frank LaPorte - Top Hood</b>	
Purpose and results of contact <div style="display: flex; align-items: flex-start;"><div style="margin-right: 10px;"><input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive</div></div>	
<div style="display: flex; align-items: center;"><input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.</div>	
Personal Data <b>PCI appears emotionally stable and reliable</b>	Rating <b>Good</b> Coverage <b>Same</b>

✓ cc-92-694

1 -



PCI [ ] advised that he has been alert for FRANK LA PORTE around Chicago Heights, but that he has not seen him around in over six months. However, on 3-25-59 he advised that he noticed the yellow ford bearing California license, which is usually driven by LOUIS PIOLLITO on the streets of Chicago Heights. He stated that LOUIS PIOLLITO is a body guard for LA POARTE and in addition is President of the Hod Carriers Union at Chicago Heights, Ill.

b6  
b7C  
b7D

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC CHICAGO [REDACTED]

DATE MARCH 27, 1959

FROM : SA JOSEPH L. SYLVESTER

☐ CI ☐ SI

SUBJECT: [REDACTED]

☒ PCI ☐ PSI

Dates of Contact MARCH 26, 1959

Titles and File #s on which contacted

92-694 Frank La Porte Tap Hoodlum  
94-604 GIEF

Agent notified  
COPY FURNISHED

Purpose and results of contact

☐ Negative  
☒ Positive

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating  
VERY GOOD  
Coverage  
SAME

1 - 92-694 ✓  
94-604  
1 -

92-694-39

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1959	
FBI - CHICAGO	

*Polinski jr*

b6  
b7C  
b7D

92-694

PCI advised that he has not seen or heard from er about Frank La Porte for the past three or four months. He stated that he has not seen Frankie in Calumet City for ever four months. He stated that the Operation of the Owl Club have been moved and that the operations of which La Porte has an interest are being handled by some one else who has been unable to determine as yet.



# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-694)

DATE: April 6, 1959

FROM : SAC, MIAMI (92-138)

SUBJECT:

EDWARD D. VOGEL, aka., ET AL;  
MISSING WITNESSES, SENATE SELECT COMMITTEE  
(OO: Chicago)  
(BUFILE: 92-3086)

Reurairtel 3/26/59 and myairtel 3/26/59.

Review of Miami file reflects Chicago in possession of pertinent information available at Miami. No further investigation being conducted.

RUC

2 - Chicago

1 - Miami

PAC:mbb

(3)

92-138-40  
11/11/59  
Transferred RBH

The Attorney General

April 8, 1959

Director, FBI

DEVELOPMENTS IN CRIMINAL MATTERS

Information has come to my attention in which I thought you might be interested with respect to assistance afforded the Senate Select Committee to Investigate Improper Activities in Labor-Management Relations.

Our help had been requested by the Committee in locating a number of prospective witnesses. One of these individuals was Sam Giancana, who had been successful in avoiding service of a subpoena for over a year. Giancana is a notorious Chicago underworld figure.

FBI Agents in Las Vegas, Nevada, developed information through a confidential source on March 25, 1959, indicating that Giancana was staying at the Desert Inn Hotel in that city under the name of S. Flood. This information was promptly furnished to the office of the United States Marshal, and the subpoena was served on Giancana on the same date, after which he gave up the pretense and returned to Chicago.

① - Chicago  
1 - Salt Lake City

92-694-41

\$

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4-15-59</b>	INVESTIGATIVE PERIOD <b>1/20 - 3/26/59</b>
TITLE OF CASE <b>CHANGED</b> <b>FRANK LA PORTE, aka., Frank Lipporette (true name); SAMUEL M. GIANCANA, aka., Russell Paige, Anthony De Bendo, Sam Flood</b>		REPORT MADE BY <b>PAUL B. FRANKFURT</b>	TYPED BY <b>DAR</b>
		CHARACTER OF CASE <b>MISSING WITNESS, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD</b>	

SYNOPSIS

The title of this report is being marked changed to delete the name of EDWARD DAVID VOGEL who has already been served. The title is being further changed to add the alias SAM FLOOD which name GIANCANA is believed to have used in Las Vegas, Nevada.

REFERENCE: Report of SA PAUL B. FRANKFURT dated 1/26/59 at Chicago.

- P -

LEADSTHE MIAMI DIVISIONAT MIAMI BEACH, FLORIDA

Will report attempts to locate GIANCANA at the Cadillac Hotel as requested by Chicago teletype dated March 18, 1959.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-694-42	
2 - Bureau		copies not sent	
2 - Miami			
1 - New Orleans (92-210) (Info)			
2 - New York			
2 - San Francisco (92-302)			
2 - Washington Field (62-8076)			
2 - Chicago (92-694)			

COVER PAGE

CG 92-694

THE NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will search the records of Immigration and Naturalization Service, Verification of Entry Section, for any information contained therein regarding FRANK LA PORTE's entry into the United States through this port sometime during 1918 or 1919 from Italy.

Will attempt to ascertain the name of steamship company operating the SS "Christoforo Colombo" and will search their records for information concerning the passage of JOSEPH GUZZINO, AL and/or LOUIS PILATTO and FRANK LA PORTE to Italy in 1958 or current passage for any or all of this trip to Italy in 1959.

THE SAN FRANCISCO DIVISION

AT LINDEN, CALIFORNIA

Will continue to maintain contact with informant to ascertain whether LA PORTE is continuing to reside at RFD One, Linden.

THE WASHINGTON FIELD DIVISION

AT WASHINGTON, D.C.

Will search records of Immigration and Naturalization Service, Central Records Area, for any and all information contained therein regarding the entry of, naturalization of, or alien registration of FRANK LA PORTE.

Will contact Passport Section, Department of State, and determine if a passport has ever been issued to AL or LOUIS PILATTO of Chicago Heights, Illinois. No descriptive data known.

- A -

COVER PAGE

CG 92-694

THE CHICAGO DIVISION

AT CHICAGO HEIGHTS, ILLINOIS

Will interview immediate relatives of subject LA PORTE residing in Chicago Heights area concerning the subject's whereabouts.

Will maintain contact with [redacted]  
[redacted] Illinois State Police, concerning any information developed by them regarding the subject.

AT CHICAGO, ILLINOIS

Will maintain contact with informants and will continue spot-check surveillances of places frequented by the subject.

INFORMANTS

- T-1 [redacted] who was contacted by SA VINCENT L. INSERRA on February 27, 1959.
- T-2 [redacted] Linden, California, who was contacted by SA JOSEPH T. DALY of the San Francisco Office on January 28, 1959.
- T-3 [redacted] PCI, who was contacted by SA JOHN W. ROBERTS, Jr. on February 11, 18, 1959.
- T-4 [redacted] who was contacted by SA BRYON C. WHEELER of the Salt Lake City Office in March of 1959.
- T-5 PCI [redacted] who was contacted by SA PAUL B. FRANKFURT on March 18, 1959.

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- B -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA PAUL B. FRANKFURT                      Office: CHICAGO  
Date: 4/15/59

File Number: CG 92-694

Title: FRANK LA PORTE, aka.,  
Et Al

Character: MISSING WITNESSES, SENATE SELECT  
COMMITTEE ON IMPROPER ACTIVITIES IN  
THE LABOR OR MANAGEMENT FIELD

Synopsis:

Background information concerning LA PORTE set forth. Contact with neighborhood sources and spot surveillances at known hangouts, failed to locate LA PORTE. Chicago informant states LA PORTE at Fagman's Inc., Chicago, on 2/10/59 and 2/17/59 and made telephone calls. San Francisco informant states LA PORTE seen in Linden, California on 3/6/59. Las Vegas informant advises photo of GIANCANA similar to individual named SAM FLOOD who has resided at Desert Inn in recent past. GIANCANA served by US Marshal at Las Vegas, Nevada on 3/25/59. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

FRANK LA PORTE, aka

Background Information

T-1 advised SA VINCENT L. INSERRA on February 27, 1959, he has known FRANK LA PORTE for the past 40 years. He claims he last saw LA PORTE on December 24, 1958, at a Christmas party at the Rip Tide in Calumet City, Illinois, which party was given by SAM MICELLI, aka Sam Mitchell.

This informant states LA PORTE is about 56 years old and was born in Calabria Province, Italy. He is described as white, male, 5'7", 170 stocky, bald on top, speaks broken English and has a 3/4" circular scar on right cheek near the ear which resembles a vaccination scar.

Informant advised LA PORTE came to this country at the age of 16 and it is not known if LA PORTE is a naturalized citizen. LA PORTE's parents are deceased and he is married to a Rockford, Illinois, girl who is of questionable character and has no children. LA PORTE's sisters, THERESA and DOLLY, are married to the FRANZ brothers and reside near LA PORTE. He served in the United States Navy for a year or so during World War II. FRANK LA PORTE and JIM EMERY (former deceased Chicago Heights hoodlum) traveled to Italy about four years ago.

Informant states that a JOHN ROBERTS of Chicago Heights is a partner of LA PORTE in the rackets. ROBERTS is an Italian, age about 60, very large in stature and speaks very little English. JOHN ROBERT's brother, DOMINICK ROBERTS, was also in the rackets, however, was departed to Italy about 30 years ago.

Another associate of LA PORTE, according to the informant, is a BUD NARDE (phonetic) who now resides in Miami, Florida. NARDE is the former owner of the Four Aces in Calumet City and has a brother, JOE NARDE, who operates a tavern at 14th and Arnold in Chicago Heights.

Current Efforts to Locate

The following neighborhood source and others were recontacted by SA JOHN W. ROBERTS, Jr. on January 15, 29; February 5, 20; March 12, 1959, and advised they were unable to furnish any information regarding the presence of LA PORTE at his residence or elsewhere:

[redacted] Flossmoor, Illinois;  
[redacted]  
Flossmoor, Illinois;  
[redacted]  
Matteson, Illinois (nurse for Mrs. LA PORTE).

T-2 advised SA JOSEPH T. DALY of the San Francisco Office on January 28, 1958, that RAYMOND GUADAGNOLO, brother-in-law of LA PORTE, had returned from his visit to the "East" on January 11, 1959. On February 20, 1959, this informant further advised that GUADAGNOLO had returned to his home in a new Ford which, according to Mrs. GUADAGNOLO was the property of her brother (FRANK LA PORTE). The informant stated at that time that FRANK LA PORTE was not at the residence of GUADAGNOLO in Linden, California.

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On March 6, 1959, the above informant advised that FRANK LA PORTE was at the GUADAGNOLO residence Linden, California, on that date.

On February 26, 1959, [redacted] of the Illinois Police Force contacted SA JOSEPH L. SYLVESTER requesting information concerning the whereabouts of LA PORTE and advised that they have a subpoena for LA PORTE. They advised they are conducting an investigation to locate and serve LA PORTE and are aware of many of his contacts and hangouts. They also advised they will notify this office in the event they learn of his whereabouts.

On February 11, 1959, T-3 advised SA ROBERTS that FRANK LA PORTE was in Fagman's, Incorporated, 108 West Randolph, on February 10, 1959, and made two telephone calls to Streator, Illinois, at that time. The numbers called in Streator were 4-7022 and 3-3181.



CG 92-694

On February 19, 1959, SA DONALD T. SULLIVAN advised that telephone number 4-7022, Streator, Illinois, is listed to VICTOR GREENFIELD, 221 South Monroe, age 45, who runs a clothing business in Streator known as Adeles. According to the information developed, GREENFIELD comes from wealthy parents and is fond of gambling, having been involved in many incidents over gambling. In April of 1951, he filed suit to recover \$7,700.00 that he claimed he lost in the Para-Dice Lounge operated by [redacted] of Peoria, Illinois. This lounge is located near East Peoria, Illinois.

Further information developed concerning GREENFIELD reflected a gambling loss of \$1,000.00 during the course of one evening. He has passed bad checks at the Golden Nugget and Desert Inn in Las Vegas, Nevada, and has allegedly been involved in gambling expeditions.

SA SULLIVAN advised that telephone number 3-3181 is an unlisted number for [redacted] Streator, Illinois. This individual operates the Club-Grove Supper Club near Streator and it is reported this establishment has been raided on several occasions for after hours participation. Allegations are that blackjack and other types of gambling are indulged in at this supper club and that in July of 1958, the Treasury Department filed a lien against this property for \$600.00. The State of Illinois is reported to have many liens filed against this property. On February 1, 1959, this supper club was closed and ordered not to reopen.

On February 18, 1959, T-3 advised SA ROBERTS that LA PORTE was in Fagman's Incorporated, Hotel Sherman, Chicago, on February 17, 1959, at which time he made a telephone call to telephone number 2-2697 in Joliet, Illinois. This informant further advised that AL PILATTO, personal friend and possibly bodyguard for LA PORTE, maintains an account at Fagman's under the name [redacted] listing his address as 1541 Chicago Road, Chicago Heights, Illinois.

T-3 further advised on February 18, 1959, a notation "Hamilton Hotel" was observed on a credit slip for recent purchases of LA PORTE and [redacted] thereby indicating their possible current address.

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b7C

CG 92-694

On February 19, 1959, SAs PAUL B. FRANKFURT and ROBERTS interviewed [redacted] Manager, Hamilton Hotel, Dearborn and Monroe, Chicago, concerning LA PORTE and/or [redacted] being registered at this hotel. [redacted] advised that a search of his records regarding past and present guests failed to reveal these individuals under their true names or known aliases had ever registered here.

On February 24, 1959, SA [redacted] advised telephone number 2-2697 at Joliet, is listed to FRANCIS CURRY, 516 Western Avenue, Joliet, Illinois. It is noted that CURRY is a known hoodlum in the Joliet area and alleged syndicate representative.

Since January 26, 1959 through March 13, 1959, the Chicago Heights Resident Agency has been conducting spot-check surveillances in the Chicago Heights, Calumet City and other areas where LA PORTE has been known to frequent or hangout. To date, nothing of interest has been determined.

Spot-check surveillances has been made at the Hotel Sherman and Fagman's Incorporated, located within this hotel without success.

#### Business Interests

On February 20, 1959, SA DALY of the San Francisco Office, caused the records of the San Joaquin County Assessor's Office, which covers Linden, California, to be searched. These records failed to reflect the name FRANK LA PORTE or the Co-operative Mining Company.

On February 20, 1959, SA DALY searched the records of the Calaveris County Assessor's Office and failed to determine any listing therein for FRANK LA PORTE. These records did list a new Ford Mine and the following were listed as the owners:

[redacted]  
[redacted] According to CHARLES CLARK, County Assessor, this mine is not in operation during the winter, being inaccessible during this season.

CG 92-694

Travel

On February 13, 1959, SA [redacted] advised that information had come to his attention that there were unconfirmed rumors indicating that LA PORTE and JOE GUZZINO had departed or planned to depart the Chicago Heights area en route to New Orleans, Louisiana, where they would depart for Italy. The New Orleans Office, on February 20, 1959, advised that there are no airlines or passenger ships which depart New Orleans for any European ports. It was stated that numerous steamship lines have freighters which sail to European ports and these steamship lines were contacted with negative information concerning LA PORTE or GUZZINO booking passage thereon.

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b7C

The State Department, Passport Agency, in New Orleans, advised that neither LA PORTE nor GUZZINO had applied for passports in New Orleans.

[redacted] Passport Office, Department of State, Washington, D.C., advised SA [redacted] of the Washington Field Office on March 3, 1959, that no record of any passport application identical with LA PORTE or his known aliases could be located.

These files disclosed that one JOSEPH GUZZINO was last issued a passport in Chicago on March 20, 1958 for a proposed trip to Italy indicating his intentions to depart from New York City in May of 1958, on the SS "Christoforo Colombo". This passport was valid for a two year period and was subject to use by the bearer for travel during its period of validity without prior notification to the Department of State or other Government agencies.

It should be noted that on March 3, 1959, it was learned that AL and/or LOUIS PILOTTO, LA PORTE's personal bodyguards, were supposed to accompany him on his European voyage.

CG 92-694

SAMUEL M. GIANCANA, aka.

Details of the investigative efforts to locate GIANCANA are contained in the case entitled, "SAMUEL M. GIANCANA, aka., AR" Bufile 92-3171, Chicago file 92-349.

In summary, the above investigative efforts reflect numerous surveillances at the residence and known hangouts of GIANCANA during this investigative period, all of which were negative.

In March of 1959, T-4 of Las Vegas, Nevada, advised a photograph of GIANCANA bore a definite resemblance to an individual who has registered at the Desert Inn, Las Vegas, Nevada under the name of SAM FLOOD. Continuous coverage is being afforded here.

On March 25, 1959, acting on information furnished by T-4 of the Salt Lake Division, GIANCANA was served with the subpoena by Deputy United States Marshal at Las Vegas, Nevada.

On March 18, 1959, T-5 advised SA FRANKFURT he had learned SAM GIANCANA was presently at the Cadillac Hotel, Miami Beach, Florida, where he goes to the track almost every day.

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

*Office Memorandum* • UNITED STATES GOVERNMENT

TO : SAC, Chicago (92-694)

DATE: 4-10-59

✓ FROM : Director, FBI (63-5130)

SUBJECT: EDWARD D. VOGEL; ET AL.  
MISSING WITNESSES  
SENATE SELECT COMMITTEE ON IMPROPER  
ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

Discontinue efforts to locate Frank LaPorte.  
Committee no longer desires his testimony.

*Sendant  
discontinue*

*92-694-42*  
*W* *W*  
*Frankfurt* *AB*

4/15/59

AIRTEL

TO : SAC, SAN FRANCISCO (92-302)

FROM: SAC, CHICAGO (92-694)

EDWARD D. VOGEL; ET AL  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE IN THE  
LABOR OR MANAGEMENT FIELD

Discontinue efforts to locate FRANK LA PORTE.  
Committee no longer desires his testimony.

AUERBACH

2 - San Francisco

① - Chicago

PBF:jjg

(3)

92-694-43

Director, FBI

April 15, 1959

*\$* SAC, Chicago (92-694)

FRANK LA PORTE, Aka.; ET AL;  
MISSING WITNESS, SENATE SELECT  
COMMITTEE ON IMPROPER ACTIVITIES  
IN THE LABOR OR MANAGEMENT FIELD

Rebulet dated 4/10/59.

Enclosed herewith are two copies of the report of SA PAUL B. FRANKFURT dated 4/15/59. This report was in the process of being assembled at the time referenced Bureau letter was received advising the Committee no longer desired the testimony of FRANK LA PORTE and that efforts to locate him should be discontinued. Therefore, copies designated for auxiliary offices were not sent.

Inasmuch as GIANCANA has already been served and the Committee no longer desires the appearance of LA PORTE, this matter is being considered Closed.

2 - Bureau (Encl. 2)  
1 - Chicago

PBF:flc  
(3)

*flc*

*ceo*  
*Close on this*  
*\$*

49  
92-694 44

F B I

Date: 4/14/59

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST. CC  
☐ STENO SOP  
☐ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
☐ S-3  
☐ S-4  
☐ S-5  
☐ S-6

TO: SAC, CHICAGO (92-694)  
 FROM: SAC, SAN FRANCISCO (92-302)  
 RE: EDWARD D. VOGEL; ET AL;  
 MISSING WITNESSES,  
 SENATE SELECT COMMITTEE ON  
 IMPROPER ACTIVITIES IN THE  
 LABOR OR MANAGEMENT FIELD

Remytel 3/6/59.

Informants at Linden, California, advise that FRANK LA PORTE is still at Route 1, Box 13 C, Linden, California. Advise if coverage should continue to be maintained.

2 - Chicago  
 1 - San Francisco  
 JTD:MR  
 (3)

*advised to discontinue  
see serial 43*

92-694-45

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1959	
FBI - CHICAGO	

*Frank*

Approved: W.P. Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-694)

DATE: 3-27-59

FROM : SA K. L. GROEPTER

SUBJECT: FRANK LA PORTE  
TOP HOOD

On 3-10-59 [ ] Credit Bureau of Southern Cook County, Blue Island, Ill., which covers Flossmoor, Ill. advised that on 3-10-53 an article appeared in the Homewood-Flossmoor Star that in City Court, Chicago Heights, Ill. Docket #18144 FRANK LA PORTE and MARGUERITE LA PORTE, Plaintiffs, vs GUISEPPI PROVANZANO DI ANTONIO, and GRAZIA PROVANZANO DI ANTONIO, et al defendants, was seeking reformation of a deed dated 11-1-46 from defendants to NATALINE BARTUSIEWICZ and THEODORE JOHN BARTUSIEWICZ, her husband, covering the south half of lot two in block three in Orchard Ridge addition to Chicago Heights.

The attorney for the LA PORTE'S was CARL W. McGEHEE, who has just resigned as Mayor of Chicago Heights, to accept an uncontested election to the post of City Judge of Chicago Heights.

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b7C

On 12-4-56 the Nevada Credit Bureau, Reno, Nevada made an inquiry on FRANK LA PORTE, 1730 Cambridge Road, Flossmoor, Ill., who indicated that his firm was the Cooperative Music Co., Chicago, Ill. His file also indicated that the Cook County Credit Bureau, Chicago, had an inquiry on 9-21-51 from Stockton, California, showing his address as 1724 Halsted, Chicago Heights.

*License  
info  
are being  
rechecked  
9/4*

[ ] also advised that on 7-14-55 one JOE LA PORTE (Skyline Disposal Co., Chicago Heights, Ill. gave a chattel mortgage to Leo Spino on two truck for \$7,100. [ ] advised that he did not know whether this ~~XXXXXXXXXX~~ individual is related to FRANK LA PORTE.

On 2-23-59 at 12906 South Ashland, Calumet Park, Ill. at the rear of the Corral Club, a white over gray Buick, Ill. 59 license 20H4003 was noted. Two colored men were noted cleaning up the place.

On 3-2-59 the following cars were noted at the Corral Club:

White Top, black bottom Cadillac, 1959 Indiana license CF 769. Man and woman entered car and came from rear of Corral at 11:30 a.m.

Tutone white and brown Pontiac, 1959 Indiana license CU 1739

Green Pontiac, 1959 Illinois license 2579155 FBI - CHICAGO

Green Buick, 1959 Illinois license 501-828 - see next Page

92-694-46

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1959	
FBI - CHICAGO	

Transcript 235

On 3-26-59 the yellow Ford previously seen being driven by LOUIS FIORELLO was noted in the garage of the residence just north of L. FORTE's on Cambridge Road.

On 3-27-59 while driving at 12th and Chicago Road a 1958 Black Cadillac bearing 1959 Illinois license 1329-239 was observed being driven north on Chicago Road at about 1:30 p.m. SA CIVILIAN had been previously advised that PRINCE L. FORTE had been arrested in this car at Folsom and Vermont by the State ID on a traffic violation several months ago. It was determined that the driver of this car was not L. FORTE and the driver was noted getting out of the car and entering a house at 241 West 10th Street, Chicago Heights, Ill.

1959 Illinois Lic #  
501-828



CHICAGO HEIGHTS, ILL.

b6  
b7C

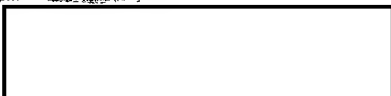
1959 Indiana Lic #

CF 769



GARY, IND

CU 173



HAMMOND, IND.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SA [redacted]

DATE *June 12, 1959*

FROM : SA *John W. Roberts, Jr*

☐ CI ☐ SI  
☒ PCI ☐ PSI

b6  
b7C

SUBJECT: [redacted] *AKA*  
*PCI*

Dates of Contact

*5/18; 6/11/59*

Titles and File #s on which contacted

*Grant LA Port - missing witness (92-694)*

Purpose and results of contact

☒ Negative  
☐ Positive

*see attached*

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating *good*

Coverage

*Top Hood - G.I.F.*

*92-694-47*

*cc 92-694*

1 - \_\_\_\_\_

1 - \_\_\_\_\_

SEARCHED
SERIALIZED <i>my my</i>
JUN 22 1959
FBI - CHICAGO

*por*

on 5/18/59 PCI [ ] advised SA Roberts that Frank La Porte accompanied by Al Pilatte had been in Jack Fagman's Men's store 108 W. Randolph. The informant stated La Porte made two telephone calls and departed.

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b7C  
b7D

PCI [ ] advised that she learned that La Porte parks his car in the Hotel Skermer garage when he is in the loop.

on 6/11/59 PCI [ ] stated that La Porte and Al Pilatte had again been in the store. She had occasion to observe both of these persons furnish a description of both men which compares favorably with that on file. The informant stated that she would be able to identify these person in the future -

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-694)

DATE: July 20, 1959

FROM : SA JOHN W. ROBERTS, JR.

SUBJECT: FRANK LA PORTE  
MISSING WITNESS

JACK BURKE. Immigration and Naturalization Service advised IC [ ] on 7/17/59 that a search of INS records concerning the captioned subject reflected the following information:

b6  
b7c

LA PORTE born 10/7/01, Sanbrose, Italy, entered the United States at Philadelphia, Pennsylvania on 8/20/13. On 12/22/23 LA PORTE filed a Declaration of Intention for naturalization before the Superior Court of Cook County, 1243 Sangamon Ave. This petition was assigned number 751/160841. According to a petition for naturalization LA PORTE listed his residence at 412 E. 22nd Street, Chicago Heights, Ill., and was assigned petition number 844/1334. He was naturalized in the City Court of Chicago Heights, Ill., on 9/30/26.

According to BURKE no additional information is contained in their files.

JWR:  
(1)

92-694-48

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1959	
FBI - CHICAGO	

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

DATE: 7/31/59

FROM : SA

*John W. Roberts, Jr.*

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT:

[Redacted]

b6  
b7C  
b7D

Dates of Contact *7/15, 30/59*

Titles and File #s on which contacted

*FRANK LA PORTE - MISSING WITNESS (92-694) closed*

*TOP Hoodlum PROGRAM (92-466) Control file*

Purpose and results of contact

☐ Negative  
☒ Positive

*see attached*

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating

Coverage

*Good*  
*Top Hoodlum Program*

1 - *92-694*

1 -

*92-694-49*  
SEARCHED  
SERIALIZED  
INDEXED  
FILED  
JUL 31 1959  
FBI - CHICAGO

PCI [ ] advised SA John W. Roberts, Jr. on July 15, 1959, that Frank La Porte had frequented Fayman's Inc., a men's clothing store, 108 W Randolph on many occasions during June, 1959. on June 24, 1959 he received a telephone call from LOUIE GRAMPA unknown to the informant. La Porte usually spends 1 or 2 hours in the store and makes and receives numerous calls while there. According to the informant La Porte is always accompanied by Al Pilatto whom she has previously described. Informant opined that La Porte uses this as his loop headquarters and obviously makes his presence at the store known to his associates.

Informant has on two occasions seen La Porte and can identify him in the future.

on 7/30/59 informant stated that a check of her June 25, 1959 records revealed that John Roberts, an Italian from Chicago Heights, Ill. had been in the store and purchased \$500.00 worth of merchandise. Informant stated that Roberts and La Porte have had previous telephone contacts.

and recalled that La Porte gave a \$100.00 gift certificate to one John Roberts during 12/58. Informant stated that Roberts resides at 825 Luther Lane Chicago Heights, Ill., and operates or owns Nicastro, a restaurant, at 2 locations, 275 E. 17th Street and 412 E. 22nd Street in Chicago Heights.

Informant stated that La Porte had been in Jagman's on 7/30/59 but could furnish no additional information.

Informant stated that she would not be aware of La Porte's visits in the future as calls were no longer handled by her; however, there is a possibility she will work in the main part of the store and will be in a better position to observe La Porte and his associates.



# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC  
SAC, Chicago [redacted]

DATE: October 13, 1959

FROM : SA [redacted]

☒ CI ☐ SI  
☐ PCI ☐ PSI

SUBJECT: [redacted]

b6  
b7C  
b7D

Dates of Contact	
9/21, 10/9/59	
Titles and File #s on which contacted	
[redacted] UPAP-ROBBERY	88-3785
TONY ACCARDO, Top Hoodlum	92-344
FRANK LA BORTE, Missing Witness	92-694
[redacted]	65-582
Unsubs (3); EVERETT N PLAZA STATE BANK et al. 10/21/58-Bank Robbery	91-2074
Purpose and results of contact	
<input type="checkbox"/> Negative	Interested Agent notified via R/S. (88-3785) See attachments II See attached FD 302
<input checked="" type="checkbox"/> Positive	
<input checked="" type="checkbox"/>	
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.	
Personal Data	Rating
	Coverage <i>good</i> 92-694 - 50 <i>same</i>

1 - 92-344  
1 - 92-694 ✓  
1 - 65-582  
1 - 91-2074

*Pls  
index*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 13 1959	
FBI - CHICAGO	
<i>Roberts</i>	

On October 9, 1959, [ ] advised SAs [ ] and [ ] that an acquaintance known to him as [ ] (Ph) who allegedly operates a gambling joint someplace in northern Indiana and under indictment for an unknown charge in Lake County, Ind., recently informed him that he borrowed \$25,000.00 from FRANKIE LA PORT (Ph) to rebuild his gambling house which had burned down sometime during the past six months. [ ] also indicated that his partner was [ ] former member of the German-American Bund, who is currently under indictment for murder in Cook County, Ill. CG 6257-C stated that CAPRIO asked him to be a Character witness on behalf of [ ] inasmuch as [ ] had agreed to be a witness for [ ] in connection with his case in Lake County, Ind. [ ] ##### allegedly ### obtained the loan ### from LA PORT approximately six weeks ago.

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FEDERAL BUREAU OF INVESTIGATION  
INTERVIEW REPORTDate October 29, 1959

Informant advised the following concerning FRANK  
LA PORTE:

On October 15, 1959, LA PORTE accompanied by a white male described as 6' 4"-5", 250-275 lbs., was in Jack Fagman's Men Store, Hotel Sherman. Informant heard that they were going to lunch and would return to this store. The above described male was unknown to the informant who described him as a "very, very big man, who looked like a hoodlum". It was noted by the informant that the big fellow bore a resemblance to AL PILATTO, known bodyguard of LA PORTE, and could possibly have been his brother LOUIS PILATTO.

On October 20, 1959, informant advised that LA PORTE and AL PILATTO were in the aforementioned store staying only a few minutes and leaving.

On October 28, 1959, informant stated that a \$30.00 carriage blanket was sent to the home of AL PILATTO as a present from JACK FAGMAN. Informant speculated that this was a baby gift. She stated that PILATTO and LA PORTE are very close friends with FAGMAN and use his store as their headquarters when in the Chicago loop.

Informant advised that she has personally observed both LA PORTE and PILATTO and could identify them at a future date.

Interview with PCI DOROTHY TRIMBLEFile # 92-649on 10/28/59 at Chicago, IllinoisDate dictated 10/29/59by Special Agent JOHN W. ROBERTS, JR.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [REDACTED]

DATE: 10/29/59

b6  
b7C  
b7D

FROM : SA JOHN W. ROBERTS, JR.

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [REDACTED]

PCI

Dates of Contact 10/15, 20, 28/59

Titles and File #s on which contacted

~~FRANK LAPORTE - Missing Witness (92-649) (CLOSED)~~

Purpose and results of contact

☐ Negative  
☒ Positive

Information contained herein obtained confidentially.  
Informant's name is not to be disclosed in report or otherwise  
unless it has been decided definitely that he is to be a witness in  
a trial or hearing.

☐ Security Informant certified that he had furnished all information obtained by  
him since last contact.

Personal Data

Rating good

Coverage  
Top Hoodlum

cc 92-649

JWR:  
(2)

92-649-57  
SEARCHED  
SERIALIZED  
OCT 30 1959  
FBI - CHICAGO  
QWS



[redacted] Chicago Heights, advised on 12-14-59 he had heard that the true name of FRANK LA PORTE, is FRANK LIPARRATTI or FRANK LIPARATTI. He also stated that he heard that LA PORTE served in the USN under the true name and allegedly held the rank of Seaman First Class, and had been discharged for being overage at Bremerton, Washington, sometime between September and December, 1944.

b6  
b7C

He advised that he could not recall the source of this information but stated that he had heard it sometime during World War II.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC CHICAGO

DATE: December 9, 1959

FROM : SA JOHN W. ROBERTS

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT:

PCI

Dates of Contact

11/23 - 30/59

Titles and File #s on which contacted

FRANK LA PORTE

Missing Witness (92-649)

Purpose and results of contact

☐ Negative  
☒ Positive

The PCI furnished information concerning the above case which information is being set out in a separate memorandum.

b6  
b7C

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating Good

Coverage  
Top hoodlum program

92-649-56  
SEARCHED INDEXED  
SERIALIZED FILED  
9 1959

FBI - CHICAGO

1 -

1 -

JWR:sjb  
(2)

FEDERAL BUREAU OF INVESTIGATION  
INTERVIEW REPORTDate December 9, 1959

[ ] advised on November 23, 1959, that FRANK LA PORTE had been observed in Jack Fagman's Men's Store, 108 West Randolph, on that date. It was not known if LA PORTE was accompanied by any other individual.

[ ] further stated that JACK FAGMAN had recently been hospitalized and was in a serious condition suffering from diabetes and an infected blister on his foot.

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Interview with [ ] File # 92-647 92-694  
on 11/23/59 at The Sportsman's Bar  
3207 North Clark  
Chicago, Illinois Date dictated 12/4/59  
by Special Agent JOHN W. ROBERTS / sjb



FEDERAL BUREAU OF INVESTIGATION  
INTERVIEW REPORTDate December 9, 1959

On November 30, 1959, [ ] advised that FRANK LA PORTE had been observed in Jack Fagman's Men's Store on November 25, 1959, making about 3 phone calls and staying only long enough to complete these calls.

[ ] stated that LA PORTE has left his address as of November 16, 1959, at the Hammond Hotel, 22 State Street, Hammond, Indiana. However, his account card continues to carry the notation "Do not mail statement."

[ ] further stated that [ ] a prominent Chicago attorney, has an account at Fagman's, Inc., and lists his address as 134 North La Salle and 2970 Lake Shore, both of Chicago.

It was further stated that [ ] is recovering in the Illinois Masonic Hospital after having his leg amputated during the past week.

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Interview with [ ] File # 92-649 92-694  
on 11/30/59 at Sportsman's Bar  
3207 North Clark  
Chicago, Illinois Date dictated 12/4/59  
by Special Agent JOHN W. ROBERTS / sjb

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [REDACTED]

DATE: 1/15/60

FROM : SA JOHN W. ROBERTS, Jr.

☐ CI ☐ SI

SUBJECT: [REDACTED]

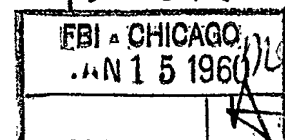
☒ PCI ☐ PSI

PCI

Dates of Contact	
12/22/59 - 1/15/60	
Titles and File #s on which contacted	
FRANK LA PORTE Missing Witness	(92-694) Closed
Purpose and results of contact	
<input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive	
See Attached Memo	
"Information herein is to be confidentially; informant's name is not to be disclosed or otherwise unless it has been determined that he is to be a witness in a trial or hearing".	
Index	
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.	
Personal Data	Rating: Good
	Coverage: Top Hoodlum Program

b6  
b7C  
b7D

1 - [REDACTED]  
1 - 92-~~694~~ 694  
JWR  
(2)



FEDERAL BUREAU OF INVESTIGATION  
INTERVIEW REPORT

Date January 15, 1960

[redacted] advised on December 22, 1959,  
that FRANK LA PORTE was in Jack Fagman Incorporated, 108 West  
en 12/18/59  
Randolph/at which time he purchased gift certificates, as  
Christmas presents, for the following persons:

*Index*

JOE MATALONE	\$100.00
WILLIE PALERMO	\$ 50.00
DOMINIC PALERMO	\$ 50.00
JIMMY CATUARO	\$ 50.00
AL PILATTO	\$ 50.00
JOE BARNET	\$ 50.00
RALPH EMERY	\$ 50.00
FRANK CAMPAGNA	\$ 50.00
RUDOLPH CAMPAGNA	\$ 50.00
[redacted]	\$100.00

[redacted] stated that he paid cash for the above  
certificates and made several purchases for himself. He was  
accompanied by AL PILATTO, his bodyguard, at this time.

b6  
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b7D

On January 15, 1960, [redacted] advised SA ROBERTS  
that LA PORTE had been in Fagman's on 12/28/59 at which time  
he made several telephone calls. She recalled that on 12/28/59  
LA PORTE was alone which she noted as being unusual.

[redacted] further recalled that AL PILATTO had been  
in the store some time after the 1st of the year and had received  
two telephone calls. It was not know who the caller was and the  
exact date was not recalled. PILATTO was thought to have been  
alone at that time.

Interview with [redacted] File # \_\_\_\_\_  
1/15/60 Randolph and Clark 1/15/60  
on \_\_\_\_\_ at \_\_\_\_\_ Date dictated \_\_\_\_\_  
by Special Agent JOHN W. ROBERTS, Jr.

12/23/59

AIRTEL

AIRMAIL

TO: SAC, CHICAGO  
FROM: SAC, MINNEAPOLIS  
SUBJECT: JOHN AZZERELLA;  
DOMINIC PALERMO;  
ALFRED PILITTO;  
INFORMATION CONCERNING

Reurairtel 11/27/59 entitled "GUS ALLEN, aka; AP".

At Rochester, Minnesota

The following information was obtained by SA ROBERT  
L. CARLSON from [redacted]

[redacted] Manager of the Kahler Hotel.

[redacted] requested that the information obtained from the  
[redacted] should be treated as confidential.

[redacted] advised that the following individuals  
from the Chicago, Calumet City, Ill. area have been [redacted]

[redacted]  
[redacted] Calumet City, Ill.

Date of birth - [redacted]

Occupation - Bartender

Wife - [redacted]

Background - has seven brothers and seven sisters  
living. Married 12 years. Has two  
children. Veteran of World War II.

6 - Chicago  
1 - Minneapolis

RLC:jf  
(7)

b6  
b7C  
b7D

92-674  
LaPorte's  
file  
8

MP #62-0

[redacted] was accompanied to Rochester by Mrs.  
[redacted] Calumet City; Mrs.  
[redacted] Calumet City; [redacted]  
[redacted] Calumet City.

b6  
b7C

The records at the Kahler Hotel reflected no long distance telephone calls from 10/27-31/59, the period these women were guests, however, [redacted] made the following long distance calls:

10/29/59	12:10 p.m.	To Calumet City, Ill.	TO 2-9342
10/31/59	12:50 p.m.	To Calumet City, Ill.	TO 2-9273

DOMINIC PALERMO  
Calumet City, Ill.

[redacted]

b7D

Date of birth - 1/15/13

Wife - BETTY

Occupation - Tavern operator (Horn Palace)

Background - Has seven brothers and sisters living

Reasons for coming - General physical examination.

PALERMO was accompanied to Rochester by ALFRED PILITTO and they stayed at the Mafes Guest Home, 1301 S.W. 2nd St., which is operated by [redacted] an Italian family who are friends of PALERMO and PILITTO, so no contact was made.

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b7C

ALFRED PILITTO  
Country Club Drive, Olympia Field, Ill.

[redacted]

b7D

MP #02-0

[REDACTED]  
Wife - DIVA  
Date of birth - 1/6/11, Chicago, Ill.  
Occupation - Union President  
Background - Has three brothers and one sister  
living. Is reportedly a friend of  
FRANK S. LA POETE of Chicago area.  
[REDACTED] - [REDACTED]

JOSEPH GUZZINO  
1065 Wentworth Ave., Calumet City, Ill.  
[REDACTED] [REDACTED]

Wife - BONNIE  
Date of Birth - 3/17/09, New Orleans, LA.  
Background - 1 brother and 2 sisters living. Has  
2 daughters

Mrs. FRANK S. LA POETE  
1730 Cambridge Road, Elmhurst, Ill.  
[REDACTED]

Date of Birth - 9/18/11 - Hungary  
Husband's Occupation - Cooperative Music Store  
Referring doctor - Dr. [REDACTED]  
[REDACTED] Chicago, Ill.

It should be noted that [REDACTED] has offered  
to place stops in [REDACTED] on any of the underworld  
element from the Chicago area if it would be of any assistance  
to the Bureau, so in that way it would be known when they

MP #62-0

arrive in Rochester.

If the Chicago Office feels that such an arrangement would have any value, it is requested that your office furnish the names of the individuals whom you are interested in.

advised that placing a stop in the Clinic files so that he would be advised when these people are coming would not reflect any connection with the FBI.

b6  
b7C

- RUC -

OFFICE MEMORANDUM \* UNITED STATES GOVERNMENT

TO : SAC, MINNEAPOLIS  
FROM : SAC, CHICAGO (92-350)  
SUBJECT: ACTIVITIES OF TOP HOODLUMS  
IN THE CHICAGO AREA

DATE: 1-22-60

Reurairtel 12/23/59.

The Chicago Office continues to be extremely interested in the information being furnished by the Minneapolis Office concerning visits by Chicago hoodlums at the Mayo Clinic in Rochester, Minnesota.

In consonance with the suggestion in reairtel, it is believed that it would be of value to the Chicago Office if stops were placed at Mayo Clinic concerning the following hoodlums whose activities are of interest to the Chicago Office. Some of these hoodlums have already been patients at Mayo Clinic and any return there by them would be of interest to this office. The others are highly placed Chicago area hoodlums whose health is known to be such that a visit to Mayo Clinic in the future by them is not unlikely.

TONY ACCARDO, 915 Franklin, River Forest, Illinois;  
GUS ALEX, 4300 N. Marine Drive, Chicago, Illinois;  
MURRAY L. HUMPHREYS, 4200 N. Marine Drive, Chicago;  
FRANK FERRARO, 320 Oakdale, Chicago;  
EDDIE VOGEL, 320 Oakdale, Chicago;  
SAM GIANCANA, 1147 W. Waukegan, Oak Park, Illinois;  
ROSS PRIO, 1721 N. Sunset Ridge, Glenview, Illinois;  
JOHN CERONE, 2000 N. 77th Street, Elmwood Park, Ill.;  
SAM BATTAGLIA, 1114 Ridgeland, Oak Park;  
JIMMY CELANO, 1031 Forest Avenue, River Forest;  
FRANK LA PORTE, 1228 Cambridge, Flossmoor, Ill.;  
JOEY DI VARCO, Jarvis Avenue, Lincolnwood, Ill.

2 - Minneapolis  
10 - Chicago

(1-92-373)	(GUS ALEX)	(1-92-348)	(MURRAY HUMPHREYS)
(1-92-565)	(FRANK FERRARO)	(1-92-344)	(TONY ACCARDO)
(1-92-349)	(SAM GIANCANA)	(1-92-345)	(EDDIE VOGEL)
(1-92-736)	(ROSS PRIO)	(1-92-691)	(JOEY DI VARCO)
(1-92-694)	(FRANK LA PORTE)		

WFR:DAR  
(12)

92-694-59  
10



# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC CHICAGO (92- Att'n John Roberts)

DATE: 2/8/60

FROM : SA JOSEPH L. SYLVESTER

SUBJECT: FRANK LA PORTE et al

Anti -Racketeering

JOHN MONTAGNO, 451 State Street, Calumet City, Illinois stated that FRANK LA PORTE, AL PILATTO, TED BARTUSIEWICZ and several other employee's of La Porte have gone to a farm or property that La Porte owns in California. They will be gone about 7 weeks. they have left here because of the constance checking by the Cook County States Attorney's office in Calumet City and Chicago Heights, Illinois.

This information is being furnished to you for whatever action may be deemed advisable. If this is verified the results should be shown in file

b7D

1-62-



92-694-58  
FBI - CHICAGO  
FEB 10 1960  
J. Roberts JR

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [REDACTED]

DATE: 2/19/60

FROM : SA JOHN W. ROBERTS, JR.

☐ CI ☐ SI

b6

b7C

b7D

☒ PCI ☐ PSI

SUBJECT: [REDACTED]

PCI

Dates of Contact		2/16/60
Titles and File #s on which contacted		
FRANK LA PORTE; ET AL. MISSION WITNESS		(92-694) (SA ROBERTS)
ACTIVITIES OF TOP HOODLUMS CHICAGO AREA		(92-466) (Control)
Purpose and results of contact		
<input type="checkbox"/> Negative	See attachment	
<input checked="" type="checkbox"/> Positive		
<p>Information herein obtained confidentially; informant's name is not to be disclosed in any report or otherwise unless it has been determined that disclosure is to be a witness in a trial or hearing.</p>		
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.		
Personal Data	Same	Rating very good Coverage Top Hoodlum Program

① 92-694  
1 - 92-466

SEARCHED  
SERIALIZED  
FBI - CHICAGO

FEDERAL BUREAU OF INVESTIGATION  
INTERVIEW REPORTDate February 19, 1960

A source, advised on 2/16/60 that AL PILOTTO, personal bodyguard and associate of FRANK LA PORTE, who is reportedly associated with the Chicago crime syndicate, had been in Fagman's Incorporated 108 West Randolph, on 2/11/60. This source stated that he had received three telephone calls while at this store and had responded to all three. On one occasion the caller asked for AL PILOTTO or "TOOTS". The source determined that PILOTTO was there; however, "TOOTS" was apparently unknown. The source was questioned concerning the name "TOOTS" PALERMO but was unfamiliar with this name and stated that there was no account at Fagman's for this individual.

This source further advised on 2/16/60 that instruction had been received to change PILOTTO's account card to read ARCHIE PALMER, Hammond Hotel, Hammond, Indiana. This source stated that PILOTTO's account had formerly been carried under his true name being later changed to ARCHIE POLAND 1514 Chicago Road, Chicago Heights, Illinois. The source pointed out that FRANK LA PORTE's account had also previously been carried under his true name with an address in Homewood, Illinois. It was changed about a year ago to reflect the name FRANK LANE, Hammond Hotel, Hammond, ~~XXXXXXXX~~ Indiana. The source further noted that there are written instructions on these account cards reflecting that no statements are to be mailed to these persons.

This source further advised that the following persons maintain credit accounts with this store:

                     Secretary to Alderman JOHN D' ARCO, 1st Ward  
SIDNEY KORSHAK, prominent Chicago attorney who has been linked with known Chicago hoodlums.

P.J. CULLERTON, a Chicago Alderman and reported associate of SAM "Mooney" GIANCANA, a member of the Chicago crime syndicate.

This source advised that FRANK LA PORTE has not been in the store recently to her knowledge; however, it is possible that he has been in and was not seen by this source.

Interview with A Source of Information File # \_\_\_\_\_  
on 2/16/60 at Chicago, Illinois Date dictated 2/19/60  
by Special Agent JOHN W. ROBERTS, Jr.

FEDERAL BUREAU OF INVESTIGATION  
INTERVIEW REPORTDate February 2, 1960

[ ] advised that he is currently known by and is currently using the name [ ]. He said that in addition to the information which he had furnished when previously interviewed by the Bureau in Maine, he would like to furnish the following:

He said that after the Calumet City, Illinois raids by local authorities in the Fall of 1958, [ ] who owned and operated the Show Club at Calumet City had left for Miami Beach. He said [ ] now owns and operates "La Rues" a well known night club in North Miami Beach. He said [ ] operates "La Rues" with one [ ]. He stated that while [ ] was operating the Show Club in Calumet City, DEJONIS had 16 prostitutes working for him in the Show Club and that he took these girls to Miami Beach with him and they now operate at "La Rues". He described "La Rues" as a "swank club" in North Miami Beach and that due to the expensive front put up by this club no people would not believe that prostitution went on at the club.

[ ] said FRANKIE LA PORTE was the "syndicate" man in Calumet City and that he controlled vice in Calumet City. He stated that LA PORTE and LA PORTE's bodyguard who is unknown to him made weekly visits to the club in Calumet City to collect their "pay off". He said that he recalled on one occasion while he was manager of Ciro's in Calumet City, LA PORTE came into the club and [ ] owner, of Ciro's told [ ] to go to the safe and get \$55.00 plus an envelop which was in the safe and give both of these to LA PORTE. He said he carried out these instructions and JOHNSON later told him that he gave LA PORTE \$250.00 a week to operate. He stated that [ ] reportedly did not have "syndicate" connections in Calumet City and no one could figure out how DE JONIS could operate without these connections.

[ ] stated that none of the girls in Calumet City were aquired through [ ] Attractions formerly of Chicago. He said that after the Calumet City raids, [ ] also left Chicago and now has a Theatrical Agency on Lincoln Road in Miami Beach, under the name [ ] Attractions. He said that [ ] controlled practically all the girls attractions in Calumet City and got a commission

Interview with [ ] File # CG 31-9141on 1/21/60 at Cook County Jail, 2020 and California, Chicago, Illinois Date dictated 92-694 1/28/60

by Special Agent [ ] rej

FBI - CHICAGO  
FEB 8 1960

CG 31-8141

on all the girls performing at Calumet City. [ ] stated that [ ] had a code which was understood by all of the club owners and which was used on the contract of the girls and that this code which lets the owner know whether the girls were available for prostitution. He said that he was not familiar with this code but understood that it was some sort of a mark which [ ] placed in the contract. [ ] said that he had heard that [ ] is now imported girls to Miami from Cuba, but has no specific information on this matter.

[ ] said that [ ] who operates the ROLAND Theatrical Agency located in the Theater Arts Building in Miami travels with four or five girls who are prostitutes and who put on stag shows as well as legitimate shows. He said that [ ] reportedly was in trouble in Baltimore in 1953 and/or 1954 concerning prostitution and larceny.

b6  
b7c

[ ] advised that one, [ ] who resides at the Croyden Hotel in Chicago, operates as an agent and that she books stag shows and also maintains obscene films and pictures in her apartment. [ ] stated that he was leaving Chicago via the airlines at 4 p.m., that afternoon destination Boston, Massachusetts., where he was to meet his wife at the airport. He said that his wife was currently dancing in a club in New Bedford, Massachusetts and that he did not know where they would be located after he gets to Boston. He stated however that he could be located through his wife's Theatrical Agent, [ ] New York, New York.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago (92-694)

DATE: 3/15/60

FROM : SAC, New Orleans (92-210)

SUBJECT: EDWARD D. VOGEL, ETAL  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE ON IMPROPER  
ACTIVITIES IN THE LABOR OR  
MANAGEMENT FIELD

Stops were placed with all steamship companies in New Orleans having passenger service to Europe, all airlines offering service to South America and State Department Passport Agency on 2/20/59, against FRANK LA PORTE and JOE GUZZINO.

Kindly advise whether these stops may now be removed.

2 - Chicago  
1 - New Orleans  
:rb  
(3)

92-694-61

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1960	
FBI - CHICAGO	

*It's keep these on for info*  
*Insert with file*

Standard Form No. 64

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-350)

FROM : SAC, MINNEAPOLIS (92-168)

SUBJECT: ACTIVITIES OF TOP HOODLUMS  
IN THE CHICAGO AREA

DATE: 3/14/60

Reurlet dated 1/22/60.

On March 9, 1960, [redacted]  
[redacted] advised that from the list of Chicago  
hoodlums set forth in referenced letter, [redacted]  
[redacted] on the following:

GUS ALEX, 9353 Spaulding Avenue, Evergreen Park,  
Illinois

(1) [redacted]

EDWARD DAVID VOGEL, 4300 Marine Drive, Chicago, Illinois

(1) [redacted]

(2) [redacted]

FRANK LA PORTE, 412 East 22nd Street, Chicago, Illinois

(1) [redacted]

(2) [redacted]

b6  
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b7D

[redacted] said in addition the following women have  
[redacted]

Mrs. ANTHONY J. ACCARDO, 915 Franklin, River Forest,  
Illinois

(a) [redacted]

(b) [redacted]

Mrs. SAM VINCENT BATTAGLIA, 4730 West Schubert Avenue,  
Chicago, Illinois

(a) [redacted]

(b) [redacted]

RUC

10 - Chicago (92-350)

lcc - 92-344

lcc - 92-345

lcc - 92-348

lcc - 92-349

lcc - 92-373

lcc - 92-565

lcc - 92-691

lcc - 92-694

lcc - 92-736

4 - Minneapolis (2 - 92-168)

lcc - 92-160

lcc - 92-67

RLC:VAS

(14)

92-694-62

MAR 17

Insera VLT

MP 92-168

Mrs. FRANK LA PORTE, 412 East 22nd Street, Chicago Heights

(a)

(b)

It should be noted that [redacted] checks credit ratings on [redacted] through the Retail Credit Company, and whenever a credit report returns reflecting that [redacted] or any member of their immediate family, are gamblers or hoodlums, it is brought to the attention of [redacted]

[redacted] advised that he has made arrangements with [redacted] so what whenever ALEX, VOGEL, or LA PORTE return to [redacted] he will be advised and in turn will advise the FBI. He said there would be no stops in [redacted] for the FBI, as he is also interested in knowing whenever any Chicago hoodlums are patients at the clinic.

[redacted] felt that from now on he will be alerted, either from credit reports or through [redacted] whenever any of the hoodlums listed in referenced letter [redacted] and he will so advise.

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[redacted] also advised that in recent months the following people have [redacted] and their credit reports reflect they are tavern operators or gamblers in the Chicago area:

JOHN A. AZZARELLO, 751 May Street, Calumet City, Illinois;  
[redacted] Oak Park, Illinois;  
JOSEPH GUZZINO, 1065 Wentworth Avenue, Calumet City;  
[redacted] Chicago, Illinois;  
[redacted] Calumet City;  
[redacted] Gary, Indiana;

[redacted] also advised that he had checked [redacted] on VOGEL and LA PORTE which reflected general [redacted] received through the course of their [redacted] which he felt were of no value.



SAC, (92-466)

March 31, 1960

SA WILLIAM F. ROEMER

ACTIVITIES OF TOP HOODLUMS  
IN THE CHICAGO AREA

It is noted that previously information has been set out in memorandum form concerning the fact that SANDY SMITH, veteran crime reporter for the "Chicago Tribune" has been talking to the cashier at Mike Fish's Restaurant in the Sovereign Hotel, 6200 North Kenmore. This woman's name is [redacted] and she is a girl friend of WILBERT WEIDRICH, another crime reporter for the "Tribune."

[redacted] advised SMITH that it appears that GUS ALEX has been meeting on the first Tuesday of every month in an upstairs room at Agostino's on 7 East Delaware. SMITH was unable to advise as to whether these meetings take place during the day or night or who meets with ALEX. [redacted] has advised SMITH from talk at Mike Fish's Restaurant, ALEX is regarded as the "head of the Midwest section of organized crime."

[redacted] also advised SMITH that on Thursday evening, March 10, 1960, ALEX had dinner at Mike Fish's Restaurant with his wife and with two other women. Miss AMOS stated that whenever ALEX comes in he is preceded by an individual whom she knows only as AL, whose last name may be either KRAMER or KOSTER, whom she has described as ALEX's bodyguard, and this individual makes sure that there is no one around who might harm ALEX or who might be interested in him from an investigative standpoint.

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[redacted] also advised SMITH that on March 10, 1960, ALEX had a conference with [redacted] and after the conference, [redacted] went to the telephone and made a telephone call to one [redacted] described [redacted] as being a promoter and a public relations man

1 - 92-373

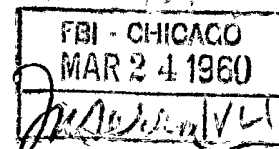
(1) - 92-694

1 - [redacted]

WFR:gaa

(4)

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CG 92-466

who is in partnership with one [redacted] and who handles the publicity for Mike Fish's Restaurant and for Rush Street restaurants.

[redacted] also advised SMITH that she has heard from other employees at Mike Fish's Restaurant that ALEX runs three automobile agencies in Chicago. These are Henry Susk Pontiac, Peter Epstein Pontiac in Skokie, and Baron Ford on South Michigan. SMITH explained that by "running" [redacted] meant that ALEX has a financial interest in those agencies.

[redacted] also advised that on Tuesday evening, March 8, 1960, four gamblers who had just returned to Chicago from Las Vegas had dinner at Mike Fish's Restaurant. She named these individuals as [redacted] (last name unknown), and [redacted] (last name unknown). She stated that they waited for an individual they called [redacted] but that he never appeared. She stated that later in the evening, JOE FUSCO came in with his wife LOU and joined the above gamblers and that [redacted] also came in later with an individual by the name of [redacted] and that they also joined FUSCO and the gamblers. Also making an appearance later in the evening were three brothers named [redacted] one of whom was named [redacted] and who resides at 181 East Lake Shore Drive. [redacted] advised that all of these individuals are in their sixties and that they too joined FUSCO and [redacted] and the gamblers.

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[redacted] advised that on Wednesday evening, March 9, 1960, an individual named [redacted] who owns the Schuman Company which manufactures ice machines was at Mike Fish's, and he told the maitre d' of Mike Fish's Restaurant that he would guarantee him the managership of the Junior Room of Angelo's Restaurant located on the corner of Ontario and Rush Streets, if the maitre d' was interested.

[redacted] also advised that [redacted] had dinner on March 9, 1960, with his family and that while he was there, he visited for a short period of time with an individual named [redacted] who is the local distributor for the Huron Steel Company, 20 West Jackson.

Also having dinner at Fish's on Wednesday evening, March 9, 1960, was Chief KELSH of the Evanston Police Department, who came in with his girl friend, who was definitely not his wife.

CG 92-466

On Thursday evening, March 10, 1960, [redacted] had dinner at Fish's with a girl whom [redacted] had never seen him with before.

[redacted] also advised SMITH that on March 10, 1960, [redacted] who is a bookmaker and card dealer, who operates out of the Cloister Inn of the Maryland Hotel on Rush Street, and who resides in the Sovereign Hotel, made a telephone call that evening to FRanklin 2-7872 and that this call was made in regard to operations of his handbook. It is noted that FRanklin 2-7872 is listed to [redacted] Chicago.

[redacted] also advised that [redacted] former Chicago top hoodlum has been in Miami for some time but that he was due back in Chicago during the latter part of the week of March 6, 1960.

[redacted] also advised that MANNY SKAR approved the credit at Mike Fish's Restaurant for one [redacted] who has an office at 111 North Wabash, telephone number ANDover 3-6161, and who resides at 3800 Lake Street, telephone number Bittersweet 8-1450.

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[redacted] also advised that EDDIE VOGEL, Chicago top hoodlum, approved the credit for one [redacted] who has an interest in the Leader Department Store, 1800 South Ashland.

[redacted] advised SMITH that [redacted] above, had dinner on March 10, 1960, with PAUL DORFMAN. It is noted that although [redacted] advised SMITH that [redacted] called [redacted] on March 10, 1960, for GUS ALEX, [redacted] did not advise SMITH that [redacted] and ALEX had a meeting that evening.

SMITH advised that [redacted] told him also that [redacted] was in on Saturday evening, March 12, 1960, and she stated that it is know at Fish's that [redacted] is "connected with prostitutes" in Chicago.

SAC, NEW ORLEANS (92-210)

March 31, 1960

8 SAC, CHICAGO (92-694)

EDWARD D. VOGEL, ET AL,  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE ON IMPROPER  
ACTIVITIES IN THE LABOR OR  
MANAGEMENT FIELD

Re New Orleans letter to Chicago dated  
March 15, 1960.

For the information of the New Orleans Office, the Chicago Division has limited background information regarding FRANK LA PORTE and his associate, JOSEPH GUZZINO. Since the stops placed by the New Orleans Office may usefully serve to inform us on these individuals in connection with the Top Hoodlum program, it is being requested that these stops be continued for a period of six months after which time they may be removed, and the Chicago Office should be advised when done.

1 - New Orleans  
(1) - Chicago  
VLI:gaa  
(2)

92-694-64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

DATE: 4/29/60

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b7C  
b7D

FROM : SA JOHN W. ROBERTS, JR.

☐ CI ☐ SI

SUBJECT:

AKA

☒ PCI ☐ PSI

PCI

Dates of Contact

4/29/60

Titles and File #s on which contacted

FRANK LA PORTE; ET AL, MISSING WITNESS (92-694) (CLOSED)

Purpose and results of contact

☐  
☒

Negative  
Positive

see attached

☐

Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating

Coverage

CC-92-694

1 -

Top Hooks - GTFK

92-694 65

FBI - CHICAGO  
APR 29 1960

☐

FEDERAL BUREAU OF INVESTIGATION  
INTERVIEW REPORTDate 4/29/60

A source advised on 4/27/60 that  
FNU [redacted] telephone # TORRENCE 2-9631  
Contacted Jack Fayman's Inc., 108 W. Randolph  
on 4/14/60 at which time he asked for Frank  
La Porte. When advised La Porte was not there  
he became upset and requested that La Porte  
call him at the above # should he contact  
Fayman's. According to [redacted] La Porte is always  
referred to as Frank Kane and it is unusual  
that he is referred to as La Porte.

La Porte has not been seen frequently  
Fayman's since 3/24/60 when he purchased  
approximately \$96<sup>00</sup> worth of clothing -

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Interview with \_\_\_\_\_ File # 72-694  
on 4/29/60 at Randolph & Clark Streets  
Chicago, Ill. Date dictated 4/29/60  
by Special Agent John W. Roberts, Jr.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 6/27/60

FROM : SA JOHN W. ROBERTS, Jr.

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [REDACTED]

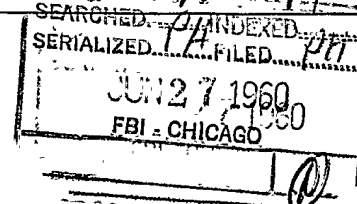
PCI

b6  
b7C  
b7D

Dates of Contact	
6/17, 23, 24/60	
Titles and File #s on which contacted	
FRANK LA PORTE, ET AL; (92-694)	closed
MISSING WITNESS	
Purpose and results of contact	
<input type="checkbox"/> Negative	
<input checked="" type="checkbox"/> Positive	
See attached	
"Information herein obtained from [REDACTED] informant. It has been determined that [REDACTED] is a witness in a trial or hearing."	
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.	
Personal Data	Rating
	Very Good
	Coverage
	Top Hoodlum 92-694-674

1 - cc: 92-694

1 -



## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1960

A Confidential Source advised in June, 1960, that FRANK LA PORTE was in Jack Fagman's Inc., 108 West Randolph, Chicago, on two occasions, June 8 and 13, 1960. It was stated that he received telephone calls on several other occasions as follows:

6/6/60	three calls (two females one male)
6/7/60	three calls (one female three times). A message was left for LA PORTE to call Mr. BRODKIN. (This is apparently MIKE BRODKIN of the legal firm of BIEBER and BRODKIN)
6/8/60	LA PORTE made telephone call to MIKE BRODKIN
6/13/60	LA PORTE was in Fagman's and made one call to unknown person.

On June 15, 1960, FRANK LA PORTE received a telephone call and since he was not present at the time the caller requested that he call his sister at home as it was very important. The caller was a woman and identified herself as his sister. ( This is possibly Mrs. TED BARTESUCWIZ 1732 Cambridge Road, Flossmoor, Illinois.) The telephone number to call was SYcamore 8-9118.

On June 23 and 24, LA PORTE received two additional telephone calls on each date however, he did not appear at Fagman's Inc.

It was stated that SIDNEY KORSHAK, a prominent criminal attorney has an account at FAGMAN's Inc., as well as JOHN D'ARCO, 1st Ward Alderman.

On 6/17/60  
6/23/60  
6/24/60 at Randolph and La Salle St. File # 92-694-  
by SA JOHN W. ROBERTS, Jr. Date dictated 6/27/60



# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago (92-694)

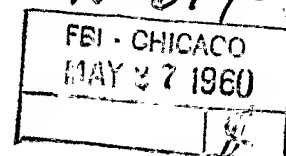
DATE: 5/27/60

FROM : SA b6  
b7C

SUBJECT: EDWARD D. VOGEL ETAL  
MISSING WITNESSES,  
SEN TE SELECT COMMITTEE  
ON IMPROPER ACTIVITIES IN THE  
LABOR OR MANAGEMENT FIELD

A review of this file reflects that all investigation has been completed and no leads are outstanding. It is noted however that a stop is outstanding at New Orleans that is due to expire 6 months from 3/31/60. In view of the above it is recommended that this case be closed.

VLI



# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [REDACTED]

DATE: 8/10/60

FROM : SA JOHN W. ROBERTS, JR.

☐ CI ☐ SI

☒ CI ☐ PSI

SUBJECT: [REDACTED] aka  
FOI

b6  
b7C  
b7D

Dates of Contact	
8/10/60	
Titles and File #s on which contacted	
FRANK LA PORTE, ET AL (92-694)	closed
MISSING WITNESSES	
ACTIVITIES OF TOP HOODLUMS IN THE CHICAGO AREA (92-350)	dead
Purpose and results of contact	
<input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive	
SEE ATTACHED	
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.	
Personal Data	Rating Excellent Coverage Top Hoodlum

① - cc 92-694  
1 - cc 92-350

92-694-68

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1960	
FBI - CHICAGO	

Date August 10, 1960

A Confidential Source advised on August 10, 1960, that AL PILOTTO had been in Jack Fagman's, 108 West Randolph on this date. He was alone which the informant stated was unusual since he is usually accompanied by FRANK LA PORTE. PILOTTO did not make any outgoing telephone calls but did receive one from an unknown person.

According to [ ] FRANK LA PORTE was in the above store on August 2, 1960, and made a small purchase. He did not make any telephone calls while here and did not remain very long. LA PORTE was believed to be alone on that particular date.

Among the persons having accounts at Jack Fagman's Incorporated are [ ] connected with JOHN D'ARCO, Alderman of the 1st Ward, who also has an account, and [ ] who lists his address as 10 North Wells Local 593. In connection with [ ] he has had an outstanding debt since December, 1959, in the amount of \$106.61, and has stated that he has been in ill health as his reason for not having paid this debt previously. It is believed that [ ] is connected with the International Brotherhood of Teamsters.

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A search of the past and present accounts failed to reveal any record of CONSTANCE GEORGE "BABE" TUFFANELLI.

His know alias of [ ] was also checked but not located among these records.

On 8/10/60 at Chicago, Illinois File # 92-694-

by SA JOHN W. ROBERTS, JR. Date dictated 8/10/60

## Office Memorandum • UNITED STATES GOVERNMENT

**TO : SAC**

DATE: 9/30/60

FROM : SA JOHN W. ROBERTS, JR.

☐ CI      ☐ SI

☒ PCI      ☐ PSI

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b7C  
b7D

**SUBJECT:**

aka

**PCI**

Dates of Contact		<b>9/15,29/60</b>
Titles and File #s on which contacted		
<b>FRANK LA PORTE, ET AL.</b>		<b>(92-694) closed</b>
<b>MISSING WITNESSES</b>		
Purpose and results of contact		
<input type="checkbox"/>	Negative	
<input checked="" type="checkbox"/>	Positive	
<b>SEE ATTACHED</b>		
Security Informant certified that he had furnished all information obtained by him since last contact.		
Personal Data		Rating <b>Very Good</b>
		Coverage <b>Top Hoodlum</b>

1 - 92-6911

1 - \_\_\_\_\_

92-694-62

SEP 30 1980

## FEDERAL BUREAU OF INVESTIGATION

Date September 30, 1960

A SOURCE advised on September 15, 1960 that on August 30, 1960, AL PILOTTO was present at Jack Fagman's on Randolph Street and while there made several telephone calls to unknown individuals. These calls were made at approximately 12:30 PM and were two or three in number. At 12:55 PM PILOTTO received an incoming telephone call from a person who identified himself as MIKE BRODKIN.

During the course of this conversation between PILOTTO and BRODKIN, PILOTTO requested a favor from BRODKIN concerning a person from Calumet City, Illinois, who is apparently presently in Joliet, Stateville Penitentiary, Illinois. PILOTTO requested that BRODKIN obtain a re-trial or whatever could be done for the person. The attorney handling the case was identified as [redacted] and the person referred to was named [redacted] (phonetic).

It was stated that this was apparently a bad case and that [redacted] was a friend of RALPH PIERCE. PILOTTO told BRODKIN that "TOOTS" had told him, PILOTTO, to have BRODKIN check on the matter. It was said that BRODKIN would do whatever he could regarding this matter.

[redacted] stated that FRANK LA PORTE was not known to have been in Fagman's for some time and recently PILOTTO had been coming in alone which was said to be unusual.

On September 29, 1960, AL PILOTTO was again in Jack Fagman's and was observed by [redacted] at a later time, as he walked north on Clark Street. FRANK LA PORTE was not in company with PILOTTO on either occasion.

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On 9/15/60 at Randolph and Clark Streets,  
9/29/60 Chicago, Illinois File # 92-694  
by SA JOHN W. ROBERTS, JR. Date dictated 9/30/60

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9-30-60 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

FRANK LA PORTE

Information furnished from File, Serial, and Page Number:

92-694

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

 SP, U. S. Treasury Department, Chicago, Ill.

Remarks:

advised that he is attempting to subpoena LAPORTE in connection with the ACCARDO Trial and wanted to know the location of his home. He was personally shown where LAPORTE lives, in addition was shown the residence's of relatives of LAPORTE who all reside in the 1700 Block Cambridge, Flossmoor, Ill.

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b7C

cc-66-4799

Special Agent  
*92-694-70*  
*77*  
*CH*

SAC, NEW ORLEANS (92-210)

11/2/60

 SAC, CHICAGO (92-694)

EDWARD D. VOGEL, ET AL,  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE ON IMPROPER  
ACTIVITIES IN THE LABOR OR  
MANAGEMENT FIELD

Re Chicago letter to New Orleans dated 3/31/60.

The New Orleans Division is requested to remove all stops placed with steamship companies in New Orleans having passenger service to Europe, all airlines offering service to South America, and State Department Passport Agency, which were placed on February 20, 1959, against FRANK LA PORTE and JOE GUZZINO.

2 - New Orleans  
1 - Chicago

VLi:mak  
(3) *mak*

92-124-71

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-694)

DATE: 11/14/60

FROM : SAC, NEW ORLEANS (92-210)

SUBJECT: EDWARD D. VOGEL, ET AL,  
MISSING WITNESSES, SENATE  
SELECT COMMITTEE ON IMPROPER  
ACTIVITIES IN THE LABOR OR  
MANAGEMENT FIELD

Re Chicago letter 11/2/60.

The following investigation was conducted by SA REGIS L.  
KENNEDY on 11/7/60:

The stops placed by the New Orleans Division against  
FRANK LA PORTE and JOE GUZZINO were removed.

RUC

2 - Chicago  
1 - New Orleans

RLK/rc  
(3)

92-694-72

C-1

SEARCHED .....	INDEXED .....
SERIALIZED <i>PP</i>	FILED <i>PP</i>
NOV 16 1960	
FBI — CHICAGO	



# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

[Redacted]

DATE:

10/27/60

FROM : SA

JOHN W. ROBERTS, JR.

☐ CI

☐ SI

☐ PCI  
XX

☐ PSI

b6  
b7C  
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SUBJECT:

[Redacted]

FOI

Dates of Contact

10/27/60  
Titles and File #s on which contacted

FRANK LA PORTE, ET AL; Missing Witnesses

(92-694) (Roberts)

ANTHONY JOSEPH ACCARDO, aka., AR

(92-344) (Roberts)

Purpose and results of contact

☐ Negative

☐ Positive

XXX

SEE ATTACHED MEMO

☐

Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

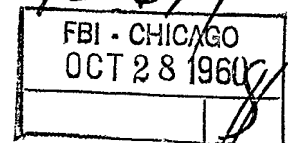
Rating

Coverage Very Good

Top Hoodlum

1 - cc 92-694

1 - cc 92-344



Date October 27, 1960

Information  
A source of / advised on October 27, 1960, that it was learned on October 26, 1960, that ANTHONY JOSEPH ACCARDO, FRANK LA PORTE, ALFRED PILOTTO and others unknown to this source, were in Jack Fagman's 108 West Randolph on October 26, 1960.

This source stated that although these persons were not personally observed it was related that they had arrived in this store together and had remained approximately one hour, using JACK FAGMAN's private office for a "closed door conference".

The source of information recalled that this is the first time ACCARDO has been seen associating with the aforementioned persons although LA PORTE and PILOTTO are frequenters of this establishment. It was also recalled that this was the first time in several weeks that LA PORTE has been in the store stating that LA PORTE and PILOTTO were always together but in recent weeks only PILOTTO has been seen.

On 10/27/60 at Chicago, Illinois File # 92-344  
by SA JOHN W. ROBERTS, JR. Date dictated 10/27/60

UNITED STATES GOVERNMENT

# Memorandum

TO :SAC, CHICAGO (72-7207)

FROM

CORRELATION CLERK

ATT'N: SA THOMAS W. PARRISH

SUBJECT: FRANK LA PORTE  
ANTI-RACKETEERING

It should be noted that this memo contains all identical criminal references. No identical security references could be located.

## I. GENERAL CRIMINAL ACTIVITIES

31-0-1635

PATRICK KENNEDY, Chicago Heights, Illinois by letter dated May 5th, 1951 to Most Honorable Judge WILLIAM J. CAMPBELL, Federal Building, Chicago, Illinois furnished information about one [redacted] who presumably runs houses of prostitution in Chicago Heights, Illinois.

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The letter states that the Chicago Heights Syndicate was run by the following men LA PORTE, [redacted] and PAUL PALCEK.

The letter was to FBI Chicago by [redacted] Secretary to Judge CAMPBELL, by letter dated May 7, 1951.

92-375-20 p.16

Report of SA [redacted] at Chicago dated 2/27/58 entitled "RALPH PIERCE" reflects that on February 13, 1958, [redacted] Clerk, Dun and Bradstreet, made available the following credit record of the Co-operative Music Company, 1728 Halsted Street, Chicago Heights, Illinois:

The Co-operative Music Company is an unregistered trade style used for all business purposes and the business pertains to coin operated phonographs. The Co-operative Music Company leases coin operated phonographs to taverns, confectionary stores, drug stores, and restaurants in Southern Cook County and Northern Will County, Illinois. This company employs from six to ten employees and rents a three story brick building which is located on the main street in Chicago Heights, Illinois. Available information indicates actual

MS

Bundle: 92-5773

"[redacted] Report Case"

10/24/61

92-694-74

Parrish

92-375-20 p.16 Cont.

cash maintained by this company is in the low five figures, inventory is in the low five figures, and equipment is in the medium six figure bracket. The business volume is believed to be steady and to be over \$100,000 a year with operations on a profitable level.

The Co-operative Music Company is operated by three individuals whose names are FRANK LA PORTE, JAMES EMORY and JOHN PERRY. LA PORTE is also reported to be a partner in the operation of a gambling establishment in Calumet City, Illinois which is known as the Owl Club.

LA PORTE is also credited with investing a low six figure amount in various taverns, restaurants and liquor stores in Calumet City and other Southern Cook County towns. These ventures are licensed in the names of others and LA PORTE is reported to have only the promise of the owners of repayment.

94-519-969 p. 2

[redacted] on 3/11/58 advised SA CURTIS A. HESTER what he thought the "syndicate" was. He described the "syndicate" as a group of men, joined together in a group, highly organized, who have "muscle" their way into control of gambling, etc. in the community. He stated that the "syndicate" is not a nation-wide organization, but rather a group in many cities who have gained control of gambling entertainment, etc. He stated that in Calumet City the "syndicate" consisted of FRANK LA PORTE, AL POLATTA, TONY FRANCIS, JOE GUZINO, PETE ZARANTE and RALPH EMERY. This "syndicate" cooperates with "syndicate" in Chicago Heights, Chicago, Detroit, Springfield, etc., but these other group have no "jurisdiction" in Calumet City. He stated that Chicago Heights "syndicate" controls slots.

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b7C

92-366-13

[redacted] on 3/13/58 furnished SA [redacted] information that FRANK LA PORTE is the boss of the Chicago Heights area. He stated that LA PORTE's area is very large as he reportedly gets a cut of the proceeds from the houses of prostitution at Momence and Kankakee, Illinois.

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The CI stated that LA PORTE and his associates as well as some of the top hoodlums from the Chicago area reportedly meet at the Copacabana on Route 1 just north of Chicago Heights.

92-466-80

SANDY SMITH, Crime Reporter, Chicago Tribune on March 17, 1958, furnished information which allegedly is a part of the Chicago Federal Narcotic Bureau's recent report on top Chicago hoodlums, and which would not be available to this Bureau through normal channels. SMITH said he obtained this information from a highly confidential source. No wide dissemination should be made of this material and in reporting this material the source should be concealed by a T symbol.

The report reflects the following in regard to FRANK LA PORTE:

FRANK LA PORTE is an old time bootlegger restricting his activities to Calumet City, Indiana and Chicago Heights, Illinois. Book making, prostitution and bootlegging has been his forte.

LA PORTE was investigated with JAMES AMIRATO @ JAMES EMERY, deceased, in connection with CHARLES "LUCKY" LUCIANO activities in the narcotic traffic.

In 1956, GUZIK, HUMPHREYS and KRUSE were arrested in possession of certain papers regarding the "take" from the Owl Club, Calumet City, Indiana. LA PORTE is alleged to be the "front" for ACCARDO in this enterprise.

92-344-47

Chicago Daily News, Wednesday, April 23, 1958, page 14, contained an article captioned "ACCARDO Ordered to Revise Tax" further "Understatement for '48-'49 Charged. Date-lined Washington the article reflects that the U. S. Tax Court had ruled that old-time Chicago gambler ANTHONY J. ACCARDO and an associate FRANK LA PORTE, made some statements that were wrong in their earnings from bookmaking operations in 1948 and 1949.

It ordered them to refigure their income tax returns from those years.

However, the court held Tuesday that Internal Revenue Service back tax claims totaling \$152,305 against them- \$90,565 in the case of ACCARDO and \$61,740 for LA PORTE- were excessive, requiring a scaling down in the recalculation.

CG 92-920

92-466-81

Chicago Sun Times, Thursday, April 24, 1958, page 45 contained an article captioned "TIEKEN Lists Chief Hoodlums Here; Polico Critical". The article states that a "Who's Who of Hoodlums" in Chicago had been drawn up by U. S. Atty. ROBERT TIEKEN - with a view toward making trouble for them.

TIEKEN's charts show that one of JOEY GLIMCO's underlings is reported to be FRANK LA PORTE, former gambling house partner of ACCARDO.

92-344-66

The May, 1958 issue of "Male" Magazine, published by Male Publishing Company, New York City contained an article entitled "TONY 'STONE FACE' ACCARDO - Is He The New AL CAPONE?" further "Meet JOE BATTERS - he has a bluebird on his hand, lives in a \$650,000 palace and always sends the biggest wreaths to gangland funerals". The article contains TONY's history which reads in part as follows:

TONY moved into Cal City back in 1936 when he was only a medium-size shot in the outfit. He bought an interest in a fifty-cent-bet handbook in a large store building. It cost him \$1,000 and a Rockefeller or Morgan never made a better investment.

He and his partner, FRANK LA PORTE, had the place cleaned up and decorated. They put in roulette wheels, dice tables and poker games. They called it the Owl Club, because it never closed, and it became a bonanza.

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94-604-73 p. 2

[redacted] on May 5, 1958 advised SA JOSEPH L. SYLVESTER that she had been around Calumet City for the past 12 or 13 years and had worked on the street most of this time. She advised that most of the strip places are controlled by the syndicate. She stated that the syndicate makes the rules for the places and that were actually enforced without questions. She advised that FRANKIE LAPORTE is the alleged head of the syndicate in Calumet City with his son-in-law TONY FRANZE as second in command. She further stated that the two mentioned above were not openingly shown as being connected with any of the strip places on the street with the exception of the Follies which was managed by TONY FRANZ and that LA PORTE has an interest in the Owl Club, a famous gambling

CG 92-920

94-604-73 p.2 Cont.

place in Southern Cook County. She further stated that the two above take a dim view on anyone who becomes involved in any Federal cases and usually makes it "hot" for them.

92-466-93

Chicago Daily News, Red Streak Edition, May 5, 1958, page 1, column 8 contained an article entitled "8 Here Among Top 100 Hoods" further "On List of Justice Dept." further "Targets in Drive Against 'Syndicate'". Included in the list was FRANKIE LA PORTE, gambling boss in southern Cook County and co-owner with ACCARDO of a Calumet City saloon.

94-519-1009 p.1

Chicago Sun Times, 5 Star Final Turf Edition, dated May 6, 1958, page 3, column 4 contained an article captioned "Racket Busters To Go After 8 Here" reflecting that the government was sending a team of racket busters into the Chicago area in efforts to nail down evidence against eight top CAPONE mobsters.

JOHN J. QUAN, an assistant U. S. Attorney, released the names of seven of the eight hoodlums on Tuesday.

Included in the list was FRANK LA PORTE, partner of ACCARDO in Calumet City area gambling dives, also is named along with THOMAS (JUKE BOX TOM) SMITH.

94-604-74

[redacted] Potential Criminal Informant on May 15, 1958 advised SA JOSEPH L. SYLVESTER that ALFRED PILOTTO was the president of the International Brotherhood of Hod Carriers in Chicago Heights, Illinois. He stated also that PILOTTO formerly was the body guard of JAMES EMERY, who is presently deceased and that he was very close to FRANK LA PORTE, who is the head of the syndicate involving gambling around Calumet City and Chicago Heights, Illinois. LA PORTE has slot machines, juke boxes, horse bet places and also cigarette and rubber goods dispensers in the two above mentioned towns.

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92-344-82 p. 25

Report of SA JOHN W. ROBERTS, at Chicago, dated 6/4/58 entitled "ANTHONY JOSEPH ACCARDO" under caption "FRANK LA PORTE" reflects the following:

[redacted] (by request)

92-344-82 p. 25 Cont.

advised on March 17, 1958, LA PORTE is an old time bootlegger restricting his activities to Calumet City and Chicago Heights, Illinois, bookmaking, prostitution and bootlegging being his forte.

In 1956, certain papers found in the possession of JAKE GUZIK, MURRAY HUMPHREYS and LESTER KRUSE, at the time of their arrest indicated that LA PORTE was a "front" man in the Owl Club, an ACCARDO enterprise.

In February, 1958, FRANK LA PORTE, when contacted regarding another matter admitted part ownership of the Owl Club in Calumet City, Illinois and admitted to gambling activities in connection with this club. It is to be noted that FRANK LA PORTE allegedly controls Calumet City, Illinois, and maintains the status as a "front" man for ANTHONY ACCARDO, who is reported to be a relative.

It is to be noted that LA PORTE was in attendance at the July 4, 1955 lawn parties held at the ACCARDO residence.

92 -466-104

Chicago Tribune, 3 Star Final Edition, dated June 26, 1958, page 1, column 5, part 1 contained an article entitled "Hoods' Elite Buries a Pal, CLAUDE MADDOX" reflecting that among those who attended the wake of CLAUDE MADDOX, who died of a heart attack Saturday in his home at 3536 S. Harlem av., Riverside, was FRANK LA PORTE.

94-604-93

Officer [redacted] who has a reputation for honesty in the Calumet City Police Department, advised SA [redacted] on unknown date that the Owl Club was out of bounds for any member of the Calumet City, Illinois Police Department. He stated that no officer would dare conduct a raid on this place on his own. He stated that these orders from directly from STANLEY BEJGER, Mayor of Calumet City.

[redacted] in order to show the influence that the owners of the Owl Club have in Calumet City, advised that in about March, 1958, a colored employee of the Club, while showing his girl friend a gun in the club, shot and killed the girl. He advised that FRANK LA PORTE one of the owners of the Club, came to Calumet City, Illinois and in closed conference with Chief HENRY WLEKLINSKI, and Officer [redacted] [redacted] the report was doctored up to show that the shooting

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94-604-93 Cont.

occurred in the alley behind the Owl Club, and not in the club. The man doing the shooting was then charged with discharging a firearms within the City Limits, and was subsequently discharged in court.

Regarding the Mayor's statement that profits had dwindled, reference is made to a memo submitted by SA [redacted] previously which revealed that this Club handled over \$3,500,000 worth of bets in 1957.

This club continues to operate every night, unmolested by local, county, or state officials.

Information taken from memo to SAC dated 7/28/58 from SA [redacted] regarding "Owl Club, Calumet City, Ill."

94-604-99 p. 2

[redacted] PCI, on 9/2/58 advised SA BRADNER C. RIGGS, that the Owl Club in Calumet City had been closed down as a gambling spot for about 2 years. He said that the 4 Aces at 204 State Street, Calumet City was the big "syndicate" gambling spot now. [redacted] pointed out, that the 21 Club, 21 State Street, Calumet City, is owned by FRANKIE LAPORTE, and AMERICO AMADIO.

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92-604-98 p. 2

[redacted] on 9/15/58 advised SA [redacted] that FRANK LA PORTE had returned to Chicago Heights, Illinois, last Tuesday night and had been around the Cooperative Music Company Wednesday morning. It was to be noted that LA PORTE had left town soon after Senate investigating hearings began in Washington.

92-375-72 p. 5

Report of SA [redacted] at Chicago dated 11/28/58 entitled "RALPH PIERCE" reflects that [redacted] Proprietor, Blondell Fire Insurance Agency, 2322 South Michigan was interviewed at his place of business on October 30, 1958. He stated that he became acquainted with PIERCE about 25 years ago through [redacted] owner of a men's clothing store located on East 22nd Street. [redacted] stated that it was his belief that PIERCE controlled bookmaking and gambling activities of the south side of Chicago and may possibly be an associate of one FRANKIE LA PORTE, who he understands controls gambling in the Calumet City area.

[redacted]  
[redacted] PCI advised SA [redacted] on 12/24/58 and on 1/23/59 that FRANK LA PORTE, part owner of the Owl Club, Calumet City, Illinois, notorious gambling establishment, was moving his operation to the Corral located at 12880 South Ashland Avenue just outside Calumet Park, Illinois. The Corral was allegedly owned by BABE TUFFENELLI, reputed syndicate gambling boss of Blue Island and Calumet Park, Illinois.

GPI stated that LA PORTE allegedly put \$40,000 into the Corral in remodeling the restaurant, and had enlarged the back rooms for his gambling operation. He stated that JOHN LUZI, LA PORTE's nephew, who operated the Tower Restaurant Chicago Heights, Illinois, hired all the restaurant's help at the Corral, and setup the restaurant part of the building.

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92-694-46

Memo SAC from SA [redacted] dated 3/27/59 regarding "FRANK LA PORTE Top Hood" reflects that on 3/10/59 [redacted] Credit Bureau of Southern Cook County, Blue Island, Illinois which covers Flossmoor, Illinois advised that on 3/10/53 an article appeared in the Homewood-Flossmoor Star that in City Court, Chicago Heights, Illinois Docket #18144 FRANK LA PORTE and MARGUERITE LA PORTE, Plaintiffs, vs. GUISEPPI PROVANZANO DI ANTONIO, and GRAZIA PROVANZO DI ANTONIO, et al defendants, was seeking reformation of a deed dated 11/1/46 from defendants to NATALINE BARTUSIEWICZ and THEODORE JOHN BARTUSIEWICZ, her husband, covering the south half of lot two in block three in Orchard Ridge addition to Chicago Heights.

The attorney for the LA PORTE's was [redacted] who had just resigned as Mayor of Chicago Heights, to accept an uncontested election to the post of City Judge of Chicago Heights.

On 12/4/56 the Nevada Credit Bureau, Reno Nevada made an inquiry on FRANK LA PORTE, 1730 Cambridge Road, Flossmoor, Illinois who indicated that his firm was the Cooperative Music Co., Chicago, Ill. His file also indicated that the Cook County Credit Bureau, Chicago, had an inquiry on 9/21/51 from Stockton, California showing his address as 1724 Halsted, Chicago Heights.

On 3/26/59 the yellow Ford previously seen being driven by LOUIS PIOLLITTO was noted in the garage of the residence just north of LA PORTE's on Cambridge Road.

62-5517-14 p. 3

Dun and Bradstreet reports reflects that the Cooperative Music Company leases coin operated phonographs to taverns, drug stores, and restaurants in south Cook County and north Will County, Illinois. The business volume is over \$100,000.00 a year with operations on a profitable level. This company is operated by FRANK LA PORTE, JAMES EMORY and JOHN PERRY.

It is to be noted that RALPH PIERCE and FRANK LA PORTE in 1956 each owned 25% of the Owl Club, a notorious gambling house in Calumet City, Illinois.

Information taken from serial 13 of 92-413.

This memo is not to be disseminated.

Information taken from Chicago memo to Bureau dated 4/15/59 regarding "Criminal Element in Business Field, Coin Operated Machine Industry, Chicago Division Information Concerning."

92-466-223 p. 2

PCI [redacted] advised SA JOHN W. ROBERTS, JR., on April 22, 1959 that although FRANK LA PORTE had not frequented JACK FAGMAN's Inc., 108 West Randolph since February, 1959, he still had an open account. Informant stated that she had learned that LA PORTE always parks his car in the Sherman Hotel parking garage located on La Salle Street, when he comes to the loop. She stated that it was not unusual for him to remain away from the store for extended periods of time adding that there was no pattern to his visits.

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92-466-259

Chicago Daily News, Red Streak Edition, dated June 20, 1959, page 5, column 1 contained an article captioned "Grand Juries Talk, Cal City Sin Stays and FRANKIE LA PORTE, Crime Boss, Gets Rich". The article reads as follows:

The loot was evil enough. Three grand juries are still clucking over it.

Knock-out drops, pornographic pictures, blackjacks guns and girls, all spewed out in a recent raid on Calumet City by state's attorney's police.

CG 92-920

92-466-259 Cont.

But grand juries have clucked before. While sin has flourished 50 years in the suburb's strip dens.

Prostitution is a \$3 million proposition in the buck-a-beer wiggle palaces.

The current grand juries want to know: Who's getting rich?

The answer: An obscure hoodlum who wraps himself in the splendor of \$200 suits.

It is quite possible none of the juries will get him. He had avoided always the scrapes that keep his gangland buddies in public print.

He is FRANKIE LA PORTE, crime syndicate boss of Calumet City.

Cal City police say so. So do the strippers.

So do sleuths for the U. S., attorney, state's attorney, FBI and Chicago Crime Commission.

Despite the whispered notoriety, not a single law enforcement agency had snapped LAPORTE's picture. And there's no available record of an arrest, let alone a conviction.

How has LAPORTE, gambler, vice-king and ex-bootlegger, escaped the spotlight?

Through phony names, said one investigator. "I can't picture a man going through bootlegging and all that without a flock of pseudonyms."

Calumet City's temporary police chief, CASIMIR LINKIEWICZ, scratched his head and said, "Maybe I'll run him in as a public nuisance the next time I see him on the strip."

LAPORTE had fancy diggings in south suburban Clossmoor. His home appears to be in the \$50,000 class.

LAPORTE did not come to the door when a Daily News reporter and photographer rang the bell.

A gardner, stripped to the waist, trudged across two acres of manicured grass and said, "Yup. He lives here. But he aint home."

A woman peeked through jalousies and purred the same story.

CG 92-920

92-466-259 Cont.

As the photographer snapped the handsome home, a red-headed woman and a man across the street thundered up angrily:

"Cut it out! Whatcha doing!"

They came from a neat little group of homes occupied by LAPORTE's relatives on exclusive Cambridge av. just east of Flossmoor Country Club.

LAPORTE's home- at 1730 Cambridge- is garnished with clusters of floodlights bolted under the eaves.

The lights are not for summertime cook-outs.

"You never know who's comin around," the angry neighbor volunteered. "I had a gun out last night. We heard noises."

What does LAPORTE fear?

An investigator said, "You don't get to be gambling boss of southern Cook County without making enemies."

LAPORTE takes elaborate pains to conceal his holdings. He reportedly controls at least three Class A (open until 4 a.m.) strip houses on Calumet City's lurid State st.

These are the Folies Bergere, 21 Club and Show Club. The Folies, a pink sin Palace at 100 State st., currently features "Miss Feather Bed, the Bug in the Rug."

Look at the Folies record gathered by federal investigators:

Liquor license: AMERICO "DOC" AMADIO and JAMES ROSS. Ownership: the THEODORE J. BARTUSIEWICZ trust. Tax bill: sent to FRANK FRANZE at the Owl Club, a now defunct Cal City gambling joint in which LAPORTE had an interest.

FRANZE is a brother-in-law of LAPORTE and lives in the tight little island of expensive hoodlum homes in Flossmoor. He is at 1729 Cambridge.

He is reportedly next to LAPORTE in power in southern Cook County.

Three other Cal City vice bosses with obscure connections with LAPORTE are ANTHONY "AMOS" AMADIO, SAM MICHELLI, alias

92-466-259 Cont.

SAM MITCHELL, and [REDACTED]

LAPORTE and his friend TONY ACCARDO, syndicate chief burst into print about four years ago in a tax battle with the government.

The government sought to show that ACCARDO and his wife, and Mr. and Mrs. LAPORTE cheated on income tax by faking gambling losses at the Owl Club.

LAPORTE, who has confided his gambling mainly to Chicago Heights, was sponsored by the late syndicate hoodlum JIM EMERY for partnership with ACCARDO in the club.

The LAPORTES owned 25 per cent. (The club, closed down after a series of raids, has moved to Calumet Park).

The tax battle erupted the same year death boosted LAPORTE up the ladder in the gangland hierarchy.

In 1955, LOUIS "LITTLE NEW YORK" CAMPAGNA died of a heart attack off the Florida coast after landing a big fish.

LAPORTE was spot promoted over heads of several higher-ups to fill CAMPAGNA's shoes and became top aide to ACCARDO, his mentor and friend.

But LAPORTE held onto his Cal City honky tonks- where liquor and sin wreck the lives of hundreds of girls, but keep the bosses in Cadillacs and fancy tax brackets.

LAPORTE once had interest in Mercury Records with teamster racketeer [REDACTED]

Will County syndicate boss FRANCIS CURRY once testified that LA PORTE was his partner in juke box operations.

"CURRY was the hoodlum who had gained the enmity of Joliet newspaperwoman MOLLIE ZELKO, who mysteriously disappeared two years ago).

The girls who strip to tunes from LAPORTE's machines currently are parading before grand juries. They are shooed in and out by La Salle st. lawyers.

The girls cannot afford the lawyers but the syndicate can.

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92-466-259 Cont.

The grand juries (two federal and one county) want to know:

How much do you make and who gets it?

One floozie muffed her 5th Amendment lines, despite the high-priced legal advice.

"I refuse to contaminate myself," she blurted, to the jurors' amusement.

The article contains a photo of LA PORTE's home.

122-443-4 p. 2

On June 23, 1959, BOB FRINK, Ex-Special Agent, who is now employed in the Security Department at Washington Park Race Track, Homewood, Illinois advised SA [redacted] that he had observed [redacted] at the race track with SAM GUZZINO, 235 West 16th Street, Chicago Heights, and three or four other unknown persons. FRINK stated that SAM GUZZINO is the brother of JOE GUZZINO, who is said to be the right-hand-man of FRANK LA PORTE, a known Chicago hoodlum.

ANDREW BRIATICO, is the owner of Uptown Florists, Chicago Heights, Illinois, telephone number SK 4-3337, denied that he knew either JAMES VINCENT LA DUCA or ANTONIO MAGADDINO, subjects of this file.

92-349-138 p.10

Report of SA [redacted] at Chicago dated 6/30/59 regarding "SAMUEL M. GIANCANA, aka" reflects that Mr. [redacted] United States Customs Agent, United States Custom Service, 610 South Canal, Chicago, Illinois advised SA [redacted], that SAM GIANCANA had arrived at Midway Airport, American Airlines flight 692, from Mexico City D. F. early morning, June 15, 1959. GIANCANA was searched by Customs personnel at Chicago's Midway Airport upon arrival and no contraband material was found.

[redacted] temporarily confiscated an address book and numerous pieces of paper and notes from GIANCANA, which was set forth. Included in the material was a piece of paper bearing several individual's names, among these being LAPORT 2. It was believed that this referred to FRANK LA PORTE, lieutenant of TONY ACCARDO and syndicate representative for Calumet City, Indiana.

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92-694-49

[redacted] PCI on July 15, 1959, advised SA JOHN W. ROBERTS, JR., that FRANK LA PORTE had frequented FAGMAN's Inc., a men's clothing store, 108 W. Randolph, on many occasions during June, 1959. On June 24, 1959 he received a telephone call from [redacted] unknown to the informant- and receives numerous calls while there. According to the informant LA PORTE is always accompanied by AL PILATTO who she had previously described. Informant stated that LA PORTE uses this as his loop headquarters and obviously makes his presence known at the store to his associates.

Informant had on two occasions seen LA PORTE and could identify him in the future.

On 7/30/59 informant stated that a check of her June 25, 1959 records revealed that JOHN ROBERTS, an Italian from Chicago Heights, Illinois had been in the store and purchased \$500.00 worth of merchandise. Informant stated that ROBERTS and LA PORTE had had previous telephone contacts and recalled that LA PORTE gave a \$100 gift certificate to one JOHN ROBERTS during December, 1958. Informant stated that ROBERTS resided at 825 Luther Lane, Chicago Heights, Illinois and operated or owned Nicastro, a restaurant, at two locations, 275 E. 17th Street and 412 E. 22nd Street in Chicago Heights.

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Informant stated that LA PORTE had been in FAGMAN's on 7/30/59 but could furnish no additional information.

Informant stated she would not be aware of LAPORTE's visits in the future as calls were no longer handled by her, however, there was a possibility she would work in the main part of the store and would be in a better position to observe LAPORTE and his associates.

62-4844-236 p. 3

Report of SA [redacted] at Chicago dated 7/9/59 entitled "MAFIA" reflects that on June 10, 1959, acting Chief of Police CASIMIR LINKIEWICZ, Calumet City, Illinois, Police Department, advised SA [redacted] that JOHN's Pizzeria was licensed in the name of [redacted]

[redacted] The Chief advised that in the late 1930's [redacted] who had never been known to have used another name in Calumet City shot and killed one [redacted] on 100-155th Street, and on a plea of self-defense he beat the case.



CG 92-920

62-4844-236 p. 3 Cont.

[ ] was shot in his own tavern and the dispute was allegedly over a woman.

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The Chief advised that regular meetings used to be held every Thursday night in the basement of the Pizzeria and among those in attendance was FRANK LA PORTE, (operator of the Owl Club, and former partner of ANTHONY ACCARDO and JAKE GUZIK). Included in others attending was AMERICO "DOC" AMEDIO, WILLIAM JOHNSON, SR., ( now being sought by States Attorney on warrant for having 14 year old girl dance in his club), DAVE KELLER, AMOS AMEDIO, "FRENCHY" JULIO DEJORIS, PHIL MUSCANERO and TONY FRANZE (son-in-law of LA PORTE).

LINKIEWICZ also stated that the big shots of the Chicago syndicate were also alleged to have attended the meetings.

94-519-1644 p.1

Chicago Sun Times, 5 Star Final Edition dated August 5, 1959, page 16, column 1 contained an article entitled "Tax Sleuths Dress Up Case Against Calumet City Strippers" reflecting that the Internal Revenue Service was spending most of its time building its case against the "most flagrant" tax violators in the Chicago area-Calumet City strippers.

The U. S. Attorney's office had been conducting a federal grand jury investigation of Calumet City's entertainment strip since last April 14. At least 50 of the top exotic dancers and strippers in the suburb testified before the jury. The investigation was being directed by Asst. U. S. Atty. JOHN J. QUAN.

The jury had evidence, according to one of the witnesses, that Chicago hoodlums, who control the strip, had worked together in setting up the pattern of evasion.

One piece of evidence told of a meeting between alleged hoodlums and a regional director of the union in a restaurant reportedly owned by PETER ZARANTE at Calumet City.

Others reported present, in addition to ZARANTE and the union official, included SEBASTINO MICELI, who then owned the Riptide Club; AMERICO AMADIO, GUIDO PROSPERO, and DAVID KELLER, partners of FRANK LA PORTE, also a partner in the Pla yhouse, the 21 Club and the Folies Bergere.

As a result of what the witness called "this conspiracy" thousands of dollars were lost in withholding taxes.

92-683-7 p. 3

On August 10, 1959 CG 6343-C\* advised that JOHNNY FREDERICKS, a Schlitz Beer Distributor, in Chicago, was at that time deeply in debt to numerous individuals in the Chicago area, his debts amounting to approximately \$2,000,000.00. This informant advised that JAMES V. CELANO, a known associate of hoodlums, FRANK LA PORTE, a known member of the Chicago Crime Syndicate in charge of the southeastern section of Cook County, ANTHONY E. COSENTINO, owner of the O.K. Motors, a trucking line and JOHN DREW had made sizeable investments in the beer distributorship owned by FREDERICKS. The informant indicated that there was difficulty at the present time in connection with the outstanding debts incurred by FREDERICKS and the repayment of loans and investments made by the above persons.

92-344-288

Memo SAC from SA [redacted] dated 8/26/59 regarding "JACK P. CORSO, SAM MACALUSO, JOHN COSTELLO, JOSEPH COSTELLO, All D/B/A. City Ready Mix, Inc." relates that all these individuals are related through inter-marriage and are very close friends of FRANK LA PORTE. The above individuals are also operators of the Chicago Heights Distributing Company, who furnish liquor to most of the taverns in Southern Cook County, Illinois. They also had a liquor distributing company at Kankakee, Illinois.

92-349-160 p.10

Houston memo to the Director dated 8/31/59 regarding "General Investigative Intelligence GERALD J. COVELLI-Informant" reflects that on 8/5/59, Mr. RICHARD OGILVIE, Special Assistant to the Attorney General, assigned at Chicago, Illinois was present in Houston for the purpose of developing information through COVELLI pertaining to the organized crime situation in Chicago.

It is to be noted that interviews of COVELLI were conducted jointly by Assistant U. S. Attorney COTTINGHAM and SA [redacted] and that COVELLI, in connection with his ITSMV indictment in Houston, had originally contacted Mr. COTTINGHAM when he decided to furnish a statement in that case. COVELLI signed a lengthy statement in that case on 7/18/59, and in interviews since that time a cooperative attitude has been developed on the part of COVELLI. COVELLI eventually agreed to furnish general criminal information to Assistant U. S. Attorney COTTINGHAM and SA O'CONNOR with understanding that it should be maintained as confidential.

92-349-160 p.10 Cont.

Mr. OGILVIE was present during interviews on 8/6 and 7/59 and on 8/7/59. Mr. OGILVIE took an active part in the questioning. Mr. OGILVIE assured COVELLI that he would not be summoned by a grand jury and that the information which he furnished would be held in a strictly confidential status by his office, which is not directly allied with the U. S. Attorney's office at Chicago.

During the 8/6 and 7/59 interviews COVELLI advised that one of the legitimate investments where the "outfit" channeled money which could not be reported for income tax was a uranium venture in Colorado. Supposedly \$300,000.00 was raised by the "outfit" and FRANK LA PORTE and members of the "outfit" but this investment was a failure. A night club owner from Calumet City with a name similar to SERGE ZANKO may have been the individual sent to Colorado in the enterprise. COVELLI stated that FRANK LA PORTE was the controlling figure in criminal operations at Calumet City.

94-605-67

Chicago Sunday Sun Times, 4 Star Final Edition, September 20, 1959, page 24, column 1, part 1, contained an article captioned "Padlock-Law Test Planned In Cal City Vice Crackdown" reflecting that the state's attorney's office dusted off an old, nearly forgotten civil law in a fresh concerted effort to smash syndicate vice in Cook County.

The action followed Friday night's raids on three Calumet City sin spots.

The raids on the Riptide, 103 S. State; the Folies Bergeres, 100 S. State, and the Shay Club, 9 S. State, actually were the first maneuver in the fresh assault on hoodlum controlled vice and gambling dens.

The state's attorney's office will forget, for the time being, about criminal action against their targets, and hit them with a new "secret" weapon.

A civil law under which dives and gambling dens can be padlocked if the courts rule they are "public nuisances."

The suit against the Folies Bergeres, owned by notorious syndicate power FRANK LA PORTE and four others will be heard by Judge WALKER BUTLER.

The suits filed Saturday by Asst. State's Atty

CG 92-920

94-605-67 Cont.

[redacted] asked permission to padlock the three spots pending a hearing for a permanent injunction which, if granted would close them for a year under state liquor laws.

92-373-301 p. 3

[redacted]  
Rochester, Minnesota, furnished SA [redacted] information regarding individuals from the Chicago, Calumet City, Illinois area who had been [redacted] [redacted] requested that the information obtained from [redacted] should be treated as confidential.

Among [redacted] was ALFRED PILITTO, Country Club Drive, Olympia Field, Illinois, [redacted] on 11/7/59 [redacted] under background [redacted] showed that he was reportedly a friend of FRANK S. LA PORTE of Chicago.

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[redacted] was the following:

Mrs. FRANK S. LA PORTE  
1730 Cambridge Road, Elossmoon, Illinois

[redacted]  
Date of Birth - 9/18/11 - Hungary  
Husband's Occupation - Cooperative Music Store  
Referring Doctor - Dr. SAMUEL H. KRAINES, 30 No.  
Michigan Ave., Chicago, Ill.

92-466-298 p. 2

An anonymous source called the Chicago Office on 9/26/59 and talked to SA [redacted] regarding obscene movies being sold and shown at the Penny Arcade, 12 State St., Calumet City, Illinois.

Complainant advised that FRANKIE LA PORTE is the boss of Calumet City and that the night spot owners take orders directly from him. He said TOOTS PALERMO was the "straw boss" under LA PORTE and that AL PILOTA, AL RUZZETTO and TONY FRANZ work for LA PORTE there also. He said BABE TUFFINELLI runs things in Blue Island and in Calumet Park works with LA PORTE.

92-694-54

[redacted] advised SA JOHN W. ROBERTS on November 23, 1959 that FRANK LA PORTE had been observed in JACK FAGIAN's Men's Store, 108 West Randolph, on that date. It was not known if LA PORTE was accompanied by any other individual.

[redacted]  
[redacted] on 11/30/59 advised SA JOHN W. ROBERTS that FRANK LA PORTE had been observed in JACK FAGIAN's Men's Store on 11/25/59, making about three phone calls and staying only long enough to complete these calls.

[redacted] stated that LA PORTE had left his address and as of November 16, 1959 it was the Hammond Hotel, 22 State Street, Hammond Indiana. However his account card continued to carry the notation "Do not mail statement."

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92-344-424 p. 2

On December 8, 1959, SA JOHN W. ROBERTS, JR., contacted [redacted] United States Custom Agent (protect identity) at 610 South Canal regarding information he had received from U. S. Customs, New York about CLARICE ACCARDO and [redacted] made available a report dated 11/30/59 which related that Custom Agents [redacted]

[redacted] had interviewed the above women and searched their belongings at the time of their arrival at Idlewild Airport, 11:15 a.m., 11/21/59 from a European tour.

Mrs. ACCARDO stated that while in Rome, Italy, they visited with DOM ROBERTO, aka DOM ROBERTS, a deportee, and it appeared as if this visit was pre-arranged, however, she did not know the reason for the visit and did not know what was discussed with ACCARDO.

It was noted that DOMINIC ROBERTO, aka was deported approximately 30 years ago and has a brother JOHN ROBERTO, aka JOHN ROBERTS, who resides in Chicago Heights, Illinois. This person is a known associate of Chicago Heights hoodlums particularly FRANK LA PORTE, however, his business background and sources of financial income are no known. It was reported on 11/28/59, that JOHN ROBERTS had been in Italy during the period of the ACCARDO visit and had visited with his brother as well as ACCARDO.

CG 92-920

92-344-421

Chicago Sunday Tribune, 2 Star City Edition, 12/13/59 page 13, column 1, part 2 contained an article entitled "TONY ACCARDO Found a Fox on Hiding Crime Money" further "Scheme to Cover Up Tracks Is Told." The article has to do with the way ACCARDO has of hiding his income from the government. Tax men claimed that one of ACCARDO's many sources of income was a partnership in the infamous Calumet City gambling joint, the Owl Club.

94-608-154 p. 3

[redacted] on 3/21/60 advised SA [redacted] that the Corral Club was owned by FRANK LA PORTE and he had the same personnel that operated the Owl Club at Douglas and Plummer in Calumet City.

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92-466-418 p.1

Chicago Daily News, Red Streak Edition, April 9, 1960, page 1, column 4 contained an article captioned "County Gaming Thrives" further "Going 'Real Good', Says Pinball Boss". The article reflects that GEORGE BABE TUFFANELLI said "We got pinballs real good."

TUFFANELLI is allied with the Chicago Heights mob-headed by FRANKIE LA PORTE of Flossmoor, and RALPH EMERY, whose father, JAMES EMERY, was the South Cook County gambling boss until his death.

TUFFANELLI admits he is a friend of FRANK LAPORTE, who is now vacationing in California. He and LAPORTE were kicked out of that state a few years ago and went down to look over some property in Las Vegas.

LAPORTE was in bookmaking, prostitution and gambling in the south end of the county. When he showed promise, TONY ACCARDO picked him up. They owned the Owl Club in Calumet City, according to the Internal Revenue Service, which sued them for \$150,000 in back taxes from the club.

When TUFFANELLI was asked about the Corral, saloon-restaurant-handbook at Vermont and Ashland, Calumet Park, he said he built the place.

TUFFANELLI said that he built the Corral "on contract" for unnamed owners.

CG 92920

92-466-418 p.1 Cont.

Reportedly the Calumet City mob (Accardo-LAPORTE) owned it.

Asked who owned the "Casino" in the rear of the place, TUFFANELLI said "Would you mind very much if I didn't answer that?"

92-736-Sub A-36 p. 2

Chicago Sun Times, 5 Star Final Turf Edition, April 27, 1960, page 4, column 1 contained an article entitled "ACCARDO Indicted on Taxes". The article relates that gangster ANTHONY J. ACCARDO, who wealth reputedly runs into the millions, was indicted Tuesday on income tax charges involving \$3,994.93.

ACCARDO's 1956 tax returns showed that ACCARDO and his partners, FRANK LA PORTE and JOHN PERRY, failed to pay federal excise, social security and unemployment taxes on employees in the Owl Club.

ACCARDO was required to pay up \$24,299.34 to cover the overdue taxes, plus interest.

94-604-360

JOHN MONTAGNO of 451 Buffalo Street, Calumet City, Illinois advised SA JOSEPH L. SYLVESTER on March 30, 1960 that FRANK LA PORTE and the bunch that went with him to California several months ago were presently all back in Chicago Heights, Illinois. He stated that because things had been very bad around Calumet City, pressure was going to be put on in order that things can open up so that they can realize some money from their investments. He stated that he believed that Chief RAYMOND MALAK of Calumet City was not going to hurt anyone along the street.

94-519-1922 p. 2

[redacted] PCI, was interviewed by SA [redacted] on 5/22 and 6/1/60 at which time he advised that he suspected that one of FRANK LAPORTE's places, the Club Corral and Restaurant, 12900 S. Ashland Ave., at Raceway Park might be used as a hiding place for stolen cigarettes. PCI didn't have anything to back up these suspicions.

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92-694-69 p. 2

[redacted] PCI advised SA JOHN W. ROBERTS, JR., on 9/15/60 that on August 30, 1960, AL PILOTTO was present at JACK FAGMAN's on Randolph street.

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[redacted] stated that FRANK LA PORTE was not known to have been in FAGMAN's for some time and recently PILOTTO had been coming in alone which was said to be unusual.

On September 29, 1960, AL PILOTTO was again in JACK FAGMAN's but FRANK LA PORTE was not in company with him.

92-736-Sub A-85

Chicago Daily Tribune, Three Star Sports Final, September 22, 1960, page 17, column 1, part 1 contained an article captioned "Bare ACCARDO Defense: Gang Sold His Beer" further "Trial Is Told Unionist Helped Push It" reflecting that TONY ACCARDO's defense was that his fellow gangsters helped him sell beer fro the firm which paid him \$65,000 a year as a salesman-was disclosed Wednesday at his trial on charges of income tax cheating.

The government had charged ACCARDO with tax fraud for deducting almost \$4,000 from his income taxes from 1956 to 1958 as the cost of operating his red sports car he claimed he used to sell beer. Federal prosecutors described his big paying job with Premium Beer Sales, Inc., 2555 Armitage av., as a fake.

A unions boss, ALFRED PILOTTO, was named as the man who aided ACCARDO in the sale of beer to Calumet City strip tease joints where beer was \$1 a bottle.

PILOTTO, it was learned, was a former bodyguard of FRANK LA PORTE, the crime syndicate boss of southern Cook County and Will County. A few years ago, PILOTTO graduated from guard duty to become a power in the Calumet City vice dens.

92-736-Sub A-89

The Chicago American, Diamond Final Edition, dated September 24, 1960, page 3, column 7 contained an article entitled "Heart to Heart Talk for Pal of ACCARDO". The article reflects that FRANK (FRANKIE the X) ESPOSITO, Cook County Union boss on 9/24/60 promised to have a "heart to heart talk" with one of his lieutenants, ALFRED PILOTTO, accused



92-736-Sub A-89 Cont.

of helping the crime syndicate sell beer.

ESPOSITO, 60, is the president of the District Council of Construction and General Labors. He bosses 35,000 men in the 18 locals of the International Hod Carriers, Building and Common Labors Union.

PILOTTO heads local 5 in Chicago Heights.

PILOTTO was said to be a former body guard for FRANK LA PORTE, south suburban syndicate chief.

PILOTTO, in a telephone conversation with a Chicago America n reporter, said he had been subpoenaed by the federal government to testify in the ACCARDO trial.

"I don't want to discuss that beer selling stuff," PILOTTO said. PILOTTO admitted being a "close personal friend of both ACCARDO and LAPORTE. He said:

"Sure, I know both those gentlemen. Are they in the syndicate? Who says they're in the syndicate?"

He added genially:

"I was never a bodyguard for FRANKIE LAPORTE. Hell, I grew up with him."

92-736-Sub A-94

Chicago Daily Tribune, Three Star Sports Final Edition, September 27, 1960, page 9, column 6, part 3 contained an article captioned "Tell Surprise ACCARDO Witness" further "Subpena LIEBE, Boss of Big Dice Game." The article reflects that a crime syndicate gambling chief had been subpoenaed to appear as a government witness in the income tax trial of gang boss, TONY ACCARDO.

It was learned that two other gangsters, LES (KILLER KANE) KRUSE and FRANK LA PORTE, might be called with LIEBE as government witnesses. LA PORTE is the rackets boss in southern Cook Cook and in Will County.

From 1940 to 1954, ACCARDO had reported receiving income from the Owl Club, a notorious Calumet City gambling joint which he owned with LA PORTE. ACCARDO's income from the gambling den reached a peak of \$45,653 in 1948.

CG 92-920

92-736-Sub A-95

The Chicago American, Diamond Final Edition, dated September 27, 1960, page 7, column 3 contained an article entitled "ACCARDO Trial Hears Slain BRONGE's Son" reflecting that JOSEPH BRONGE, JR., 23, son of a Melrose Park beer distributor who was slain last year, was called as a surprise witness on 9/27/60 in the TONY ACCARDO income tax trial.

Government attorneys was considering three other underworld leaders as possible witnesses. Included in these was FRANK LA PORTE, co-owner with ACCARDO of the old Owl Club, a gambling spot in Calumet City, from 1940 to 1954 and rackets chief of southern Cook and in Will County.

92-736-Sub A-115

The Chicago American, Diamond Final Edition dated 10/3/60, page 3, column 3 contained an article captioned "Two ACCARDO Pals Play Hide and Seek" reflecting that two potential government witnesses in TONY ACCARDO's trial on an income tax cheating charge were reported missing.

Federal agents had been unable to serve subpoenas on FRANK LA PORTE and LES (KILLER KANE) KRUSE, underlings of the reputed chief of the Chicago crime syndicate, it was learned.

LA PORTE, described by the authorities as the syndicates rackets chief in southern Cook and Will counties, lives in Flossmoor but hadn't been home in more than a week.

Investigators believed both had gone in hiding rather than be faced with the possibility of testifying against ACCARDO.

92-736-Sub A-134

Chicago Sun Times, 5 Star Final Turf Edition, October 8, 1960, page 14, column 3 contained an article entitled "U. S. Wants ACCARDO Pals On Stand" reflecting that among the prospective government witnesses in ACCARDO's trial was FRANK LAPORTE, ex-convict and former partner in Calumet City's notorious Owl Club, a gambling dive from which ACCARDO milked \$31,349 in 1950 and \$59,572 in 1953, according to his tax returns.

92-736-Sub A-135

The Chicago American, 5 Star Complete Edition, October 9, 1960, page 4, column 3 contained an article entitled "Mobster May Star in ACCARDO Suit" reflecting that involved in ACCARDO's trial was a mystery witness, who had been subpoenaed by the government to appear in the court of Judge JULIUS H. HOFFMAN.

RICHARD V. OGILVIE, special assistant attorney general in charge of the prosecution and Assistant United State atty. WILLIAM CAREY, had asked the judge to excuse the jury when the witness was put on the stand, to determine whether he would invoke the 5th amendment protecting him from self-incrimination.

The prosecutors refused to identify the witness. But in federal building circles, three names had been mentioned one of which was that of FRANK LA PORT, ACCARDO's partner in gambling operations at the Owl Club, Calumet City, Illinois.

94-604-388

Memo SAC from SA K. L. GROEPER dated 10/24/60 entitled "J. S. LONGO; J. F. NESCASTRO; GIIF" reflects that on 10/11/60 a 1960 brown Oldsmobile, bearing 1960 Illinois license 998-004 was observed being driven by an individual on East 16th Street, Chicago Heights, Illinois going from tavern to tavern carrying a small black bag. This individual was making collections from the pinball and juke boxes in these taverns. A check of this license reveals it to be listed to J. S. LONGO, 839 Marion Way, Chicago Heights, Illinois.

On 10/18/60 an auto bearing 1960 Illinois license was observed in Chicago Heights, number 998-001. This number was listed to J. F. NESCASTRO, 421 Arquilla Drive, Chicago Heights, Illinois. This individual is known as "JOHNNY the Bum" in Chicago Heights.

Both of these individual are employees of FRANK LAPORTE's and their cars can be frequently seen in the vicinity of the Cooperative Music Company, Chicago Heights, Illinois.

92 -736-Sub A-193

Chicago Daily News, Red Streak Edition, October 26, 1960, page 11, column 1 contained an article captioned

92-736-Sub A-193 Cont.

"Helped ACCARDO Sell Beer: Union Chief" further "Head of Hod Carriers' Local Testifies in Tax Fraud Trial" reflecting that ALFRED PILOTTO, president of Local 5, Hod Carriers Union, said he was a partner in a Joliet juke box and cigaret vending machine firm with a number of other up-and-coming hoodlums. PILOTTO, whose Chicago Heights union has 500 members, said his sole duty in the Wilco Tobacco and Amusement Co. was "to sign checks."

Some of the partners in the Wilco firm whom he named was FRANKIE LA PORTE, FRANK FRANZE, MIKE ROBERTS and MARTY PULCINI.

Most of them have previously been named in ACCARDO's income tax trial as being related, by blood or marriage, to well known mobsters.

PILOTTO, while union president, also was overseer for ACCARDO when ACCARDO and LAPORTE ran the Owl Club in Calumet City.

The government was still trying to serve a subpoena on LAPORTE.

The trial was developing into a family affair with everyone knowing everyone else.

LAPORTE's sister, for example, is Mrs. CONNIE FRANZE. She is a partner in the F & R Liquors, Calumet City.

Another witness was JOSEPH LAWRENCE COSTELLO, a Chicago Heights, and Kangagee liquor distributor, who is the son of the late CHARLIE COSTELLO, a pal of AL CAPONE.

COSTELLO's partner in one of his businesses, the Regal Vending Co., 754 Grant, Chicago Heights, was RALPH EMERY, son of JAMES EMERY.

COSTELLO testified that he and RALPH EMERY started the vending business, but Senate committee testimony brings the circle of relationships around full swing.

The committee reported that the much-investigated concern was actually originally owned by LA PORTE and FRANZE.

92-736-Sub A-196

Chicago Daily Tribune, Three Star Sports Final Edition, October 27, 1960, page 11, column 1, part 1 contained an article captioned "ACCARDO Good Beer Plugger, Unionist Says" further "Even Bought Coasters in Sporty Car" reflecting that ALFRED PILOTTO, a former bookie and for the last 15 years president of Local 5 of the International Hod Carriers, Builders and Common Laborers Union was another defense witness in the trial of TONY ACCARDO before a jury in the court of Federal Judge JULIUS J. HOFFMAN.

Under questioning by RICHARD B. OGILVIE, special assistant United States attorney general who was prosecuting the ACCARDO tax fraud case, PILOTTO admitted he was a partner in the Wilco Amusement and Tobacco Company, 2 N. Des Plaines st., Joliet.

The company distributed cigaret vending machines and juke boxes. PILOTTO who lived at 1 Country Club dr., Olympia Fields, named his partners as FRANK LAPORTE, JAMES ROSS, FRANK FRANZE, MIKE ROBERTS, MARTY PULCINI, SAM DEGOVIANNI and DOMINIC and WILLIAM PALERMO.

94-604-395

On 11/15/60 [redacted] Beer Salesman and Truck Driver for Budweiser Co., Calumet City, Illinois advised SA JOSEPH L. SYLVESTER he had on that date observed FRANK LA PORTE and Police Magistrate ROBERT A. MEIER together at JOHN's Pizzeria, State Street, Calumet City, Illinois.

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[redacted] name under no circumstances should be divulged).

JOHN's Pizzeria is owned and operated by PHIL BACCINO, who was arrested in a Mafia raid in 1927 at Cleveland, Ohio. Some of the same persons arrested in that raid were arrested in the Appachlian raid.

Attached to this memo was a clipping from the Hammond Indiana Times dated 12/1/60 which revealed that Police Magistrate MEIER dismissed all charges against persons arrested in three joints in Calumet City, Illinois. It is interesting to note that FRANK LA PORTE is the owner of the Follies Bergere, listed in this article.

In the article DOMINIC DISANTO was charged with being the keeper of a disorderly house at the Follies Bergere, 100 State St.

94-604-397 p.1

Memo SAC from SA [ ] dated 12/6/60 entitled "DOMINICK FRANZE" furnished an article that appeared in the Chicago Heights Star of 11/3/60 entitled "Inspector of Subdivisions Is Appointed". The article reflects that DOMINICK FRANZE had assumed the duties of subdivision inspector in Chicago Heights. FRANZE's duties would include inspection of new subdivisions to see that improvements conform to city regulations.

[ ] memo advises that FRANZE is a brother of TONY and FRANK FRANZE who are relatives by marriage, and partners of FRANK LA PORTE, Top Hood.

FRANZE was convicted by the Springfield Division about three years ago for a violation of the Anti-Racketeering Act in that he was shaking down contractors on government projects.

80-260-799

Memo SAC from SA [ ] dated 12/13/60 regarding "RAY MALAK, NA, Chief of Police, Calumet City, Ill." reflects that on 12/13/60 Officer [ ] Calumet City, Ill. Police Department advised that the 21 Club, 21 State St., Calumet City, Illinois was now seeking to obtain a liquor license in order to re-open. This place had been closed by the former State's Attorney BEN ADAMOWSKI. This club was owned by FRANK LA PORTE, Top Hood.

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[ ] stated that during the past weeks two front men came into the Police Department to be printed for the purpose of obtaining the liquor license at this club, namely [ ] both of whom have records with the Calumet City Police Department. When [ ] printed these individuals, he sent the form filled out by them to Chief MALAK with the recommendation that the license not be issued to either because of their records. He stated that he was present when Chief MALAK told [ ] "to go back to his boss and tell him to send in someone who has never been printed."

92 -694

It should be noted that the name of FRANK LA PORTE appears quite frequently in this file but does not appear to the writer to be a subject file.